2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117418

Entity Name: LUXURY LIFE LLC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH POINTE DR. 400 ALTON RD. SUITE 1603 SUITE 1011

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DR. 400 ALTON RD.

SUITE 1603 SUITE 1011

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 20-8024520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CITONI, FEDERICO
100 SOUTH POINTEDR.
SUITE 1603
CITONI, FEDERICO
400 ALTON RD.
SUITE 1011

MIAMI BEACH, FL 33139 US SUITE 1011
MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO CITONI 10/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CITONI, FEDERICO
Address: 100 SOUTH POINTEDR., SUITE 1603
City-St-Zip: MIAMI BEACH, FL 33139 US

Name: CITONI, FEDERICO
Address: 400 ALTON RD. SUITE 1011
City-St-Zip: MIAMI BEACH, FL 33139 US

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: ISIDORI, MASSIMILIANO
Address: 400 Al TON RD SUITE 1011

 Name.
 Name.
 ISIDOR, MASSIMILIANO

 Address:
 400 ALTON RD., SUITE 1011

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FEDERICO CITONI MGRM 10/06/2009