

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001155

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHARLES WINSTON LUXURY GROUP, LLC

Current Principal Place of Business:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3301 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3801939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L ESQ.
200 EAST LAS OLAS, SUITE 1700
FT. LAUDERDALE,, FL 33001 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, SOL
Address: 3301 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: SOL FRIEDMAN

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date