

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000001155

**FILED**  
**Jan 26, 2011**  
**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:**

A.G., INC.  
3301 NORTH 29TH AVE  
HOLLYWOOD, FL 33020 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:** DAVID J. KOSS, PRESIDENT

01/26/2011

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

**Title:** P  
**Name:** KOSS, DAVID J  
**Address:** 3301 NORTH 29TH AVE  
**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

01/26/2011

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