2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 2

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # L07000029378 02-07-2008 90090 033 ***138.75 1. Entity Name LIVE IN FLORIDA LUXURY LLC Principal Place of Susiness Mailing Address 9532 S. W. 124TH TERRACE MIAMI FL 33176 30002126 9532 S. W. 124TH TERRACE MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Numper Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PADRO, LIZZIE M 9532 S.W. 124TH TERRACE Street Address (P.O. Brix Number is Not Acceptable) MIAMI, FLORIDA FL 33176 City Zio Code 8. 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. I am familiar with, and accept SIGNATURE Separation upper or content name of any according to the discriptions INOTE. Registered suport signature visused when rensestings DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change Addition MAKE PADRO, LIZZIE M MA AF STREET ADDRESS 9532 S.W. 124TH TERRACE STREET ACCUPESS CITY-ST-EIP MIAMI FL 33176 CITY+\$1+Z:P THEF Delete MILE Change ☐ Addition NAME LAME STREET ADDRESS STREET ACCIPESS CITY-ST-3IP CITY - ST - ZIP Delete IIIŒ ☐ Chance Addition NAME NAME STREET ADDRESS ŠIPEET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TOTALE Detete titu ☐ Change ■ Addition NAME KA K SISSET ADDRESS SUPERI -COPRESS CHY-ST-ZIP CITY-ST-ZP t:TLE Delete TITLE ☐ Change ☐ Addition HAME NA 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-51-29 TIRE Octore THEF Change Addition IWÆ NAVE STREET ADDRESS STREET ADDRESS

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11. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: - 30-08 Uzrie G MANAGING MEMBER, MANAGER Cote



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 13, 2008

LIVE IN FLORIDA LUXURY LLC 9532 S. W. 124TH TERRACE MIAMI, FL 33176 US

Subject: LIVE IN FLORIDA LUXURY LLC

Reference Number:

L07000029378

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Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/SH , ANNUAL REPORTS SECTION