

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040253

FILED
Jan 04, 2011
Secretary of State

Entity Name: LUXE COLLECTIONS L.L.C.

Current Principal Place of Business:

298 NE WAVECREST CT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

298 NE WAVECREST CT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 32-0182533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STALEY, PETER
298 NE WAVECREST CT
BOCA RATON, FL 33432 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: MGR
Name: STALEY, PETER
Address: 298 NE WAVECREST CT
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: EDEN STALEY, BARBARA
Address: 298 NE WAVECREST CT
City-St-Zip: BOCA RATON, FL 33432 US

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: PETER STALEY

MGR

01/04/2011

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