

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056419

Entity Name: GLOBAL LUXURY REALTY LLC

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

90 ALTON RD  
#1703  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

550 11TH ST #202  
#202  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1250 HALLANDALE BCH BLVD  
402  
HALLANDALE, FL 33009

## New Mailing Address:

550 11TH ST #202  
#202  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, WILLIAM L  
90 ALTON RD  
1703  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GARDNER, WILLIAM L  
335 S BISCAYNE BLVD  
4100  
MIAMI BEACH, FL 33131 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: WILLIAM L GARDNER

01/10/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GARDNER, WILLIAM L  
Address: 335 S BISCAYNE BLVD #4100  
City-St-Zip: MIAMI, FL 33131 US

Title: MR  
Name: BILL, GARDNER  
Address: 335 S BISCAYNE BLVD #4100  
City-St-Zip: MIAMI, FL 33131 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: WILLIAM L GARDNER

MGR

01/10/2011

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