

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056419

FILED
Apr 21, 2012
Secretary of State

Entity Name: GLOBAL LUXURY REALTY LLC

Current Principal Place of Business:

1111 LINCOLN RD. #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD. #400
MIAMI BEACH, FL 33139

New Mailing Address:

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
335 S BISCAYNE BLVD
4100
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

GARDNER, WILLIAM L
800 WEST AV
244
MIAMI BEACH, FL 33139 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

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, WILLIAM L
Address: 800 WEST AV 244
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR
Name: BILL, GARDNER
Address: 800 WEST AV 244
City-St-Zip: MIAMI BEACH, FL 33139 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

04/21/2012

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