## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066674

Entity Name: ADONAI THE LUXURY GROUP, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10033 SOUTH LAKE VIST CIR. 268 EGRET WAY DAVIE, FL 33328 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

10033 SOUTH LAKE VIST CIR. 268 EGRET WAY DAVIE, FL 33328 WESTON, FL 33327

FEI Number: 22-3965445 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GROSSI, NICHOLAS
268 EGRET WAY
WESTON, FL 33327 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: NICHOLAS GROSSI 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GROSSI, NICHOLAS JR.

 Address:
 268 EGRET WAY

 City-St-Zip:
 WESTON, FL 33327

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 Statues.

SIGNATURE: NICHOLAS GROSSI MGR 04/26/2010