

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066674

FILED
Sep 29, 2011
Secretary of State

Entity Name: ADONAI THE LUXURY GROUP, LLC

Current Principal Place of Business:

268 EGRET WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

268 EGRET WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 22-3965445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSI, NICHOLAS
268 EGRET WAY
WESTON, FL 33327 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: GROSSI, NICHOLAS JR.
Address: 268 EGRET WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ADAMS, RICHARD
Address: 6485 OXFORD CIRCLE, # 101
City-St-Zip: VERO BEACH, FL 32966

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: NICHOLAS GROSSI

MGR

09/29/2011

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