

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070333

FILED
Jan 07, 2009
Secretary of State

Entity Name: LUXURY WORLD EXPO, LLC

Current Principal Place of Business:

20900 NE 30 AVE. SUITE #210
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE. SUITE #210
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0698835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, BRIAN M ESQ
150 WEST FLAGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130 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 () Delete
Name: MEZRAHI, GLADYS
Address: 20900 NE 30 AVE. SUITE #210
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KUKURUDZ, RODRIGUE A
Address: 420 LINCOLN ROAD SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: INDIGO EVENTS CORPOR, ATION
Address: 20900 NE 30 AVE. SUITE #210
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: CITIZEN EVENTS,
Address: 420 LINCOLN RD - STE 235
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KUKURUDZ, RODRIGUE A
Address: 20900 NE 30TH AVE. SUITE 210
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CITIZEN EVENTS,
Address: 20900 NE 30TH AVE. SUITE 210
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBBIE MEZRAHI SHLESINGER

VP

01/07/2009

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