

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088726

FILED
Jan 07, 2008
Secretary of State

Entity Name: AFFORDABLE LUXURY SPECIALIST REAL ESTATE SERVICES LLC

Current Principal Place of Business:

1220 EUDCLID AVE, STE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1220 EUCLID AVE
STE 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1220 EUDCLID AVE, STE 5
MIAMI BEACH, FL 33139

New Mailing Address:

1220 EUCLID AVE
STE 5
MIAMI BEACH, FL 33139

FEI Number: 26-0810246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TEDDI A SEGAL
1220 EUCLID AVE
#5
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: TEDDI A SEGAL

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGAL, TEDDI A
Address: 1220 EUDCLID AVE, STE 5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGAL, TEDDI A
Address: 1220 EUCLID AVE, STE 5
City-St-Zip: MIAMI BEACH, FL 33139

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: TEDDI A SEGAL

MGR

01/07/2008

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