

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103740

FILED
Apr 30, 2008
Secretary of State

Entity Name: LUXURY PROPERTIES INTERNATIONAL LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Principal Place of Business:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131

New Mailing Address:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NOZEWNIAK-GREEN, ANNA
Address: 80 S.W. 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

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: ANNA NOZEWNIAK-GREEN

MGR

04/30/2008

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