

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103740

FILED
Mar 20, 2011
Secretary of State

Entity Name: LUXURY PROPERTIES INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0103740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
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
Name: NOZEWNIAK-GREEN, ANNA
Address: 80 S.W. 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

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: ANNA NOZEWNIAK

MGR

03/20/2011

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