

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113322

FILED
Oct 04, 2010
Secretary of State

Entity Name: LUXE MEDIA GROUP, LLC

Current Principal Place of Business:

3731 N.W. 8TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3731 N.W. 8TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1596529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, SUITE 2800
MIAMI, FL 33131 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: CFO
Name: YABLON, SCOTT
Address: 3731 NW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: SANDOW, ADAM I
Address: 3731 NW 8TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: ADAM SANDOW

CEO

10/04/2010

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