

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122466

FILED
Apr 14, 2009
Secretary of State

Entity Name: LUXURY REAL ESTATE GROUP OF PALM BEACH, LLC

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3715816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J RICHARD
4400 PGA BLVD STE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROBIN, LOREN
800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410 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: LOREN A. ROBIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: LOREN, ROBIN
Address: 264 SAN REMO
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: LOREN, ROBIN
Address: 800 VILLAGE SQUARE CROSSING, SUITE 112
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LOREN A. ROBIN

PRES

04/14/2009

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