

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008381

FILED
Apr 30, 2009
Secretary of State

Entity Name: LUXURY AUCTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

125 WAYMONT CT
LAKE MARY, FL 32746

New Principal Place of Business:

100 WAYMONT CT.
110
LAKE MARY, FL 32746

Current Mailing Address:

125 WAYMONT CT
LAKE MARY, FL 32746 US

New Mailing Address:

100 WAYMONT CT.
110
LAKE MARY, FL 32746

FEI Number: 26-1817284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH E SEAGLE PA
924 W COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ERNST URBAINCZYK
100 WAYMONT CT. # 110
LAKE MARY, FL 32746 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: ERNST URBAINCZYK

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBAINCZYK, ERNST
Address: 125 WAYMONT CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Delete
Name: URBAINCZYK, GITTA
Address: 125 WAYMONT CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Delete
Name: BROWN, DUDLEY
Address: 125 WAYMONT CT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAINCZYK, ERNST
Address: 100 WAYMONT CT #110
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR (X) Change () Addition
Name: URBAINCZYK, GITTA
Address: 100 WAYMONT CT 110
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR (X) Change () Addition
Name: BROWN, DUDLEY
Address: 100 WAYMONT CT#110
City-St-Zip: LAKE MARY, FL 32746 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: ERNST URBAINCZYK

MGR

04/30/2009

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