

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008381

FILED
Apr 23, 2010
Secretary of State

Entity Name: LUXURY AUCTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

100 WAYMONT CT.
110
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 WAYMONT CT.
110
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1817284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST URBAINCZYK
100 WAYMONT CT. # 110
LAKE MARY, FL 32746 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: URBAINCZYK, ERNST
Address: 100 WAYMONT CT #110
City-St-Zip: LAKE MARY, FL 32746 US

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

Title: MGR
Name: BROWN, DUDLEY
Address: 100 WAYMONT CT#110
City-St-Zip: LAKE MARY, FL 32746 US

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: ERNST URBAINCZYK

D

04/23/2010

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