2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008930

Entity Name: LUXE AND LIBERTY L.L.C.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1242 FAIRVIEW AVENUE 1612 NEW YORK AVE. WINTER PARK, FL 32789 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1242 FAIRVIEW AVENUE 1612 NEW YORK AVE. WINTER PARK, FL 32789 ORLANDO, FL 32803

FEI Number: 26-1938303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORREL, REBECCA 1612 NEW YORK AVE. ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORREL, REBECCA
Address: 1612 NEW YORK AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM

 Name:
 ORREL, LARRY

 Address:
 1612 NEW YORK AVE.

 City-St-Zip:
 ORLANDO, FL 32803

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 Statues.

SIGNATURE: LARRY R ORREL JR MGRM 03/30/2010