

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039509

FILED
May 06, 2009
Secretary of State

Entity Name: GLOBAL LUXURY VISION LLC

Current Principal Place of Business:

4154 SAINT LUKES LANE
JUPITER, FL 334585321

New Principal Place of Business:

Current Mailing Address:

4154 SAINT LUKES LANE
JUPITER, FL 334585321

New Mailing Address:

FEI Number: 26-2463030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRUSIS, EDMUND
4154 SAINT LUKES LANE
JUPITER, FL 334585321 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 () Delete
Name: PRUSIS, EDMUND
Address: 4154 SAINT LUKES LANE
City-St-Zip: JUPITER, FL 334585321

Title: MGRM () Delete
Name: PRUSIS, ARMAND
Address: 4154 SAINT LUKES LANE
City-St-Zip: JUPITER, FL 334585321

Title: MGRM () Delete
Name: NIFFER, ALEXANDRE
Address: RUE IBN CHABBAT
City-St-Zip: TOZEUR, TUNISIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND PRUSIS

MGRM

05/06/2009

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