2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039509

Entity Name: GLOBAL LUXURY VISION LLC

FILED May 01, 2012 Secretary of State

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

4154 SAINT LUKES LANE JUPITER, FL 334585321

Current Mailing Address: New Mailing Address:

4154 SAINT LUKES LANE 2401 PGA BLVD.
JUPITER, FL 334585321 SUITE #188

PALM BEACH GARDENS, FL 33410

FEI Number: 26-2463030 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:

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

 Name:
 PRUSIS, EDMUND

 Address:
 4154 SAINT LUKES LANE

 City-St-Zip:
 JUPITER, FL 334585321

Title: MGRM

 Name:
 PRUSIS, ARMAND

 Address:
 4154 SAINT LUKES LANE

 City-St-Zip:
 JUPITER, FL 334585321

Title: MGRM

Name: NIFFER, ALEXANDRE Address: RUE IBN CHABBAT City-St-Zip: TOZEUR, TUNISIA,

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: EDMUND PRUSIS MGRM 05/01/2012