

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058262

Entity Name: GRAND LUXOR, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

118 E. JEFFERSON ST
SUITE 308
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 5757
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 26-2800684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PELTZER, MARC D
118 E. JEFFERSON ST
SUITE 204
ORLANDO, FL 32801 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: MARC. D. PELTZER

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAVEZ, MARIA
Address: PO BOX 5757
City-St-Zip: WINTER PARK, FL 32793

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: MARIA CHAVEZ

MGR

04/17/2012

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