

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070468

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE LUXURY COLLECTION GROUP, LLC.

Current Principal Place of Business:

1754 SARAZEN PL
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110184
NAPLES, FL 341080184

New Mailing Address:

FEI Number: 26-3068258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKO, MARTINA
1754 SARAZEN PL
NAPLES, FL 34120 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: MGRM
Name: PERKO, MARTINA
Address: 1754 SARAZEN PL
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: OSETE, MARCOS
Address: 1754 SARAZEN PL
City-St-Zip: NAPLES, FL 34120 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: MARTINA PERKO MGRM 02/17/2011

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