

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080740

Entity Name: LUXURY HOLDINGS, LLC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

609 YAWL LN
LONGBOAT KEY, FL 34208

New Principal Place of Business:

609 YAWL LN
LONGBOAT KEY, FL 34208 US

Current Mailing Address:

609 YAWL LN
LONGBOAT KEY, FL 34208

New Mailing Address:

609 YAWL LN
LONGBOAT KEY, FL 34208 US

FEI Number: 26-3390808 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:

STEIN, ALAN M
3930 SR 64 E
BRADENTON, FL 34208 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 () Delete
Name: KRAVITZ, EUGENE A
Address: 609 YAWL LN
City-St-Zip: LONGBOAT KEY, FL 34208

Title: MGRM () Delete
Name: KRAVITZ, SANDRA
Address: 609 YAWL LN
City-St-Zip: LONGBOAT KEY, FL 34208

ADDITIONS/CHANGES:

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: EUGENE A KRAVITZ

MGRM

05/05/2009

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