2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113498

Address:

City-St-Zip:

2603 FAIR OAK ST.

ORLANDO, FL 32808 US

Entity Name: LUXURIOUS AFFAIRS, LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6665 RACQUET CLUB DR LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 6665 RACQUET CLUB DR LAUDERHILL, FL 33319 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SAINVIL, JONISE Name: Name: Address: 6665 RACQUET CLUB DR Address: City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRANCOIS, LOUDELINE 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: JONISE SAINVIL MGRM 02/09/2009