

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002008

Entity Name: THE LUXURY BOOK, LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE
901
AVENTURA, FL 33180

New Principal Place of Business:

10 VENETIAN WAY
2302
MIAMI BEACH, FL 33139

Current Mailing Address:

18851 NE 29 AVENUE
901
AVENTURA, FL 33180

New Mailing Address:

10 VENETIAN WAY
2302
MIAMI BEACH, FL 33139

FEI Number: 27-0246939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADO, FREDERIC
18851 NE 29 AVENUE
901
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RADO, FREDERIC
10 VENETIAN WAY
2302
MIAMI BEACH, FL 33139 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: FREDERIC RADO

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RADO, FREDERIC
Address: 10 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDERIC RADO

MNGR

10/13/2010

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