

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011342

Entity Name: XQUISITE LUXURY SERVICES LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132

New Principal Place of Business:

990 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132

New Mailing Address:

990 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33132

FEI Number: 26-4182361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAYE, MOUSTAPHA
990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FAYE, MOUSTAPHA
990 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33132 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: MOUSTAPHA FAYE

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAYE, MOUSTAPHA
Address: 990 BISCAYNE BLVD SUITE 503
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: WILLARD, MICHAEL R JR
Address: 990 BISCAYNE BLVD SUITE 503
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROBERTS, EAON
Address: 990 BISCAYNE BLVD SUITE 503
City-St-Zip: MIAMI, FL 33132

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: MOUSTAPHA FAYE

MGRM

03/30/2012

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