

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041042

FILED
Mar 24, 2010
Secretary of State

Entity Name: LUXURY RETAIL FESTIVAL, LLC

Current Principal Place of Business:

4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-4771528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ISAAC
4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FLORENS, SAMUEL
4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 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: SAMUEL FLORENS

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORENS, SAMUEL
Address: 4655 N.W. 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: FLORENS, JACOBO
Address: 4655 N.W. 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 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: SAMUEL FLORENS

MR.

03/24/2010

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