

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043177

FILED
Apr 13, 2010
Secretary of State

Entity Name: LUXE CHANNEL, LLC.

Current Principal Place of Business:

1040 BISCAYNE BLVD.
APT> 2301
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD.
APT> 2301
MIAMI, FL 33132

New Mailing Address:

1602 ALTON RD
STE 82
MIAMI, FL 33139

FEI Number: 26-0830733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, KATERINA
1040 BISCAYNE BLVD
2301
MIAMI, FL 33132 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: MS
Name: KIRK, KATERINA
Address: 1040 BISCAYNE BLVD. APT 2301
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: KATERINA KIRK

PRES

04/13/2010

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