2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057724

Entity Name: JC LUXURY LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

347 N. NEW RIVER DRIVE E, UNIT 2005 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

347 N. NEW RIVER DRIVE E, UNIT 2005 FORT LAUDERDALE, FL 33301

FEI Number: 27-0357550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPELLO, CARLY A

347 N. NEW RIVER DRIVE E, UNIT 2005

FORT LAUDERDALE, FL 33301 US

JOHANSSON, DAVID

347 N. NEW RIVER DRIVE E, UNIT 2005

FORT LAUDERDALE, FL 33301 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: DAVID JOHANSSON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHANSSON, DAVID P

Address: 347 N. NEW RIVER DRIVE E, UNIT 2005 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: JOHANSSON, CARLY A

Address: 347 N. NEW RIVER DRIVE E, UNIT 2005 City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: DAVID JOHANSSON MGRM 04/29/2011