

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061408

Entity Name: LUXETRAV GROUP LLC

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10530 S.W. 119TH ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

3131 NE 188TH STREET  
2-1110  
AVENTURA, FL 33180

**Current Mailing Address:**

10530 S.W. 119TH ST.  
MIAMI, FL 33176

**New Mailing Address:**

3131 NE 188TH STREET  
2-1110  
AVENTURA, FL 33180

FEI Number: 27-0436345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHLESINGER, MITCHELL J  
10530 S.W. 119TH ST.  
MIAMI, FL 33176 US

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

HORNEMAN, JENS  
3131 NE 188TH STREET  
2-1110  
AVENTURA, FL 33180 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: JENS FREES HORNEMAN

04/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HORNEMAN, JENS  
Address: 3131 NE 188TH STREET  
City-St-Zip: AVENTURA, FL 33180

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: JENS FREES HORNEMAN

MGMR

04/25/2010

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