

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067312

Entity Name: LUXURY LIFESTYLE GROUP LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
C5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
C5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0541276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 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: MGR
Name: KELLER, MARK
Address: 7491 N FEDERAL HIGHWAY # C5
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: SPANU, PAMELA
Address: 21213 LAGO CIRCLE # 10D
City-St-Zip: BOCA RATON, FL 33433 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: PAMELA SPANU

MRG

02/21/2010

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