

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000067312

Entity Name: LUXURY LIFESTYLE GROUP LLC

**FILED**  
**Jan 14, 2011**  
**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: 12613 COLONY PRESERVE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436 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

MGR

01/14/2011

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