2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077850

Entity Name: MIAMI LUXURY SERVICES LLC

FILED Apr 08, 2010 Secretary of State

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

3525 NE 2ND AVE MIAMI, FL 33136 US 3525 NE 2ND AVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

1521 ALTON RD #704 3525 NE 2ND AVE MIAMI BEACH, FL 33139 US MIAMI, FL 33137 US

FEI Number: 27-1709546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HARTNETT, SCOTT T
 HARTNETT, SCOTT T

 3525 NE 2ND AVE
 3525 NE 2ND AVE

 MIAMI, FL 33136 US
 MIAMI, FL 33137 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: SCOTT HARTNETT 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARTNETT, SCOTT T

 Address:
 3525 NE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33137 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 Statues.

SIGNATURE: SCOTT HARTNETT DR. 04/08/2010