

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077850

FILED
Apr 08, 2010
Secretary of State

Entity Name: MIAMI LUXURY SERVICES LLC

Current Principal Place of Business:

3525 NE 2ND AVE
MIAMI, FL 33136 US

New Principal Place of Business:

3525 NE 2ND AVE
MIAMI, FL 33137 US

Current Mailing Address:

1521 ALTON RD #704
MIAMI BEACH, FL 33139 US

New Mailing Address:

3525 NE 2ND AVE
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:

HARTNETT, SCOTT T
3525 NE 2ND AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HARTNETT, SCOTT T
3525 NE 2ND AVE
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 Statutes.

SIGNATURE: SCOTT HARTNETT

DR.

04/08/2010

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