

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078062

FILED
Jan 13, 2012
Secretary of State

Entity Name: LUXURY RETAIL SAWGRASS, LLC

Current Principal Place of Business:

1800 SAWGRASS CIRCLE
K102
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0736974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENS, SAMUEL
4655 N.W. 103RD AVENUE
SUNRISE, FL 33351 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: MGRM
Name: FLORENS, SAMUEL
Address: 4655 N.W. 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: FLORENS, JACOBO
Address: 4655 N.W. 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351 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: SAMUEL FLORENS

MR.

01/13/2012

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