

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000087260

**FILED**  
**Apr 30, 2013**  
**Secretary of State**

**Entity Name:** LUXURY BEACH ESCAPES LLC

**Current Principal Place of Business:**

3055 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963

**New Principal Place of Business:**

333 17TH STREET  
SUITE U  
VERO BEACH, FL 32960

**Current Mailing Address:**

PO BOX 643717  
VERO BEACH, FL 32964

**New Mailing Address:**

333 17TH STREET  
SUITE U  
VERO BEACH, FL 32960

**FEI Number:** 27-0983399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WATERMAN, WILLIAM  
3055 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963 US

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

WATERMAN, WILLIAM  
333 17TH STREET  
SUITE U  
VERO BEACH, FL 32960 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: WILLIAM WATERMAN

04/30/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WATERMAN, WILLIAM  
Address: 333 17TH STREET  
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM WATERMAN

MGRM

04/30/2013

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