

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100029

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUXURY LIVING REAL ESTATE, LLC

Current Principal Place of Business:

4581 WESTON ROAD, #115
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, #115
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-1188547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULSKY, NICOLE H
200 SOUTH BISCAYNE BOULEVARD
4900
MIAMI, FL 33131 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: SULSKY, DMITRY
Address: 4581 WESTON ROAD, #115
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: SULSKY, NICOLE H
Address: 4581 WESTON ROAD, #115
City-St-Zip: WESTON, FL 33331

Title: S
Name: SULSKY, NICOLE H
Address: 4581 WESTON ROAD, #115
City-St-Zip: WESTON, FL 33331

Title: T
Name: SULSKY, DMITRY
Address: 4581 WESTON ROAD, #115
City-St-Zip: WESTON, FL 33331

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: NICOLE H. SULSKY

MGRM

02/16/2011

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