2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100029

Entity Name: LUXURY LIVING REAL ESTATE, LLC

FILED Feb 09, 2012 Secretary of State

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

4581 WESTON ROAD, #115 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD, #115 WESTON, FL 33331

FEI Number: 27-1188547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULSKY, NICOLE H 200 SOUTH BISCAYNE BOULEVARD 4900 MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: NICOLE H. SULSKY MGRM 02/09/2012