

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102455

Entity Name: LUXE REALTY, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6953 HARDING AVE #1
MIAMI BEACH, FL 33141

New Principal Place of Business:

6953 HARDING AVE #100
MIAMI BEACH, FL 33141

Current Mailing Address:

6953 HARDING AVE #1
MIAMI BEACH, FL 33141

New Mailing Address:

6953 HARDING AVE #100
MIAMI BEACH, FL 33141

FEI Number: 27-1172448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A.
1450 MADRUGA AVE SUITE 408
CORAL GABLES, FL 33146 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: MGR
Name: GONZALEZ, ROBERT J
Address: 6953 HARDING AVE #100
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: GONZALEZ, WILLIAM D
Address: 6953 HARDING AVE #100
City-St-Zip: MIAMI BEACH, FL 33141

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 D GONZALEZ

MGR

01/24/2011

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