

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108807

Entity Name: LUXURY MONTRES, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

12907 BANYAN ROAD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1691 MICHIGAN AVE, SUITE 335
MIAMI BEACH, FL 33139

Current Mailing Address:

12907 BANYAN ROAD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1691 MICHIGAN AVE, SUITE 335
MIAMI BEACH, FL 33139

FEI Number: 27-1289855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIZMAN, JONATHAN
12907 BANYAN ROAD
NORTH MIAMI BEACH, FL 33181 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: WIZMAN, JONATHAN
Address: 12907 BANYAN ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM
Name: WIZMAN, STEVEN
Address: 12907 BANYAN ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: JONATHAN WIZMAN

MGRN

01/27/2010

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