

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115475

FILED
May 01, 2010
Secretary of State

Entity Name: LUXURY INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE
610
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, OSCAR
5718 MADISON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, OSCAR
807 W OAKLAND PARK BLVD H6
WILTON MANORS, FL 33311 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: OSCAR A CASTILLO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, CHARLIE
Address: P.O. BOX 621
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGRM
Name: ABRAHAM, THOMAS S
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SETH C FISHMAN

MGRM

05/01/2010

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