

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115475

FILED
Apr 19, 2011
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:

511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301

FEI Number: 27-2164563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLO, OSCAR
511 SE 5 AVENUE
1006
FORT LAUDERDALE, FL 33301 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 CASTILLO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TJT HOLDINGS LLC
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: DRP INVESTMENTS LLC
Address: 675 SW 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: C & A INVESTMENTS OF SOUTH FLORIDA LLC
Address: P.O. BOX 621
City-St-Zip: FT. LAUDERDALE, FL 33302

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: C & A INVESTMENTS OF SOUTH FLORIDA LLC

MGR

04/19/2011

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