

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115475

FILED  
Apr 17, 2012  
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:

511 SE 5 AVENUE  
1006  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

511 SE 5 AVENUE  
1006  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

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  
511 SE 5 AVENUE  
1006  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

CHARLES, FISHMAN  
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: CHARLIE FISHMAN

04/17/2012

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: CHARLIE FISHMAN

MGR

04/17/2012

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