

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018602

Entity Name: W LUXURY GROUP, LLC

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE, STE. 335
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 335
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE, STE. 335
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 335
MIAMI BEACH, FL 33139

FEI Number: 36-4667396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIZMAN, JONATHAN
1691 MICHIGAN AVENUE, STE. 335
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WIZMAN, JONATHAN
1691 MICHIGAN AVENUE,
SUITE 335
MIAMI BEACH, FL 33139 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: JONATHAN WIZMAN

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WUNDERMAN, MICHAEL
Address: 1691 MICHIGAN AVENUE, STE. 335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: WIZMAN, JONATHAN
Address: 1691 MICHIGAN AVENUE, STE. 335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: WIZMAN, STEVEN
Address: 1691 MICHIGAN AVENUE, STE. 335
City-St-Zip: MIAMI BEACH, FL 33139

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

MGMR

10/19/2011

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