

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035163

Entity Name: DEALUXED, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5030 CHAMPION BLVD
UNIT: G-6 #193
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD
UNIT: G-6 #193
BOCA RATON, FL 33496 US

FEI Number: 27-2267037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHADOWITZ, BETH
551 NW 77 STREET
SUITE 102
BOCA RATON, FL 33487 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: BETH SHADOWITZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKUS, ANTHONY
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496 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: ANTHONY MARKUS

PRES

04/12/2011

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