

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050051

Entity Name: LUXE LIBATIONS, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

801 SOUTH OLIVLE AVE. UNIT 1025
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

801 SOUTH OLIVLE AVE. UNIT 1025
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2539699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEADMAN, CHARLES H II
Address: 801 SOUTH OLIVLE AVE. UNIT 1025
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: LILJA, STEN F
Address: 801 SOUTH OLIVLE AVE. UNIT 1025
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES H STEADMAN II

MGRM

04/06/2011

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