

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060160

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LIFE OF THE LUXURIOUS,LLC

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE
SUITE 200K
HIALEAH, FL 33015

New Principal Place of Business:

18520 NW 67TH AVE
278
HIALEAH, FL 33015

Current Mailing Address:

6447 MIAMI LAKES DRIVE
SUITE 200K
HIALEAH, FL 33015

New Mailing Address:

18520 NW 67TH AVE
278
HIALEAH, FL 33015

FEI Number: 27-2951475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATO, ALISA C
6447 MIAMI LAKES DRIVE
SUITE 200K
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CATO, ALISA C
18520 NW 67TH AVE
278
HIALEAH, FL 33015 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: ALISA C CATO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: JOHNSON, CAROL N
Address: 18520 NW 67TH AVE NO# 278
City-St-Zip: HIALEAH, FL 33015

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: CAROL N JOHNSON

VP

04/29/2011

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