2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066680

Entity Name: LIVING BEYOND LUXURY, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1155 BRICKELL BAY DRIVE 950 BRICKELL BAY DRIVE UNIT 909 UNIT 4603 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT & BENNETT CPA'S, PA 8181 WEST BROWARD BOULEVARD 255 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUCHBERG, LINDSAY B
Address: 550 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: LINDSAY BUCHBERG MGRM 01/06/2012