

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068308

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE LUXE LOFT, LLC

Current Principal Place of Business:

609 HOWARD AVE.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

PO BOX 6563
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 27-3019562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HOPE E
609 HOWARD AVE
TALLAHASSEE, FL 32310 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: SMITH, HOPE E
Address: 609 HOWARD AVE.
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: BENTON, NIKKI A
Address: 18418 TRAIN STATION DRIVE
City-St-Zip: CORNELIUS, NC 28031

Title: MGRM
Name: WICKER, JANISE E
Address: 9717 SUMMIT CIRCLE, APT.2F
City-St-Zip: LARGO, MD 20774

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: HOPE SMITH

MGRM

04/30/2011

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