

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069968

FILED
Jan 11, 2011
Secretary of State

Entity Name: LUXURY LIFESTYLE MANAGEMENT LLC

Current Principal Place of Business:

P.O. BOX 47684
TAMPA, FL 33646 US

New Principal Place of Business:

1521 SW 68TH AVE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

P.O. BOX 47684
TAMPA, FL 33646 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PROPHETE, ROODLY
16606 PALM ROYAL DR
APT 1132
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PROPHETE, ROODLY
16261 ENCLAVE VILLAGE DR
TAMPA, FL 33647 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: ROODLY PROPHETE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINNACE, CARLOS JR.
Address: P.O. BOX 47684
City-St-Zip: TAMPA, FL 33646 US

Title: P
Name: PROPHETE, ROODLY
Address: 16261 ENCLAVE VILLAGE DR
City-St-Zip: TAMPA, FL 33647

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: ROODLY PROPHETE

P

01/11/2011

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