

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072321

FILED
Feb 28, 2011
Secretary of State

Entity Name: LUXURY COASTAL PROPERTIES, LLC

Current Principal Place of Business:

99 SE MIZNER BLVD
721
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

3206 SPECTRUM
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 27-3028955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLINI, LORIE ANNE L
99 SE MIZNER BLVD
721
BOCA RATON, FL 33432 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: BENFIELD, LISA M
Address: 3206 SPECTRUM
City-St-Zip: IRVINE, CA 92618 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 Statutes.

SIGNATURE: LISA MELODIE BENFIELD

MGRM

02/28/2011

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