

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000082436

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** LUXURY RESORT PORTFOLIO, LLC

**Current Principal Place of Business:**

16463 BRAEBURN RIDGE TRAIL  
DELRAY BEACH, FL 33446 US

**New Principal Place of Business:**

**Current Mailing Address:**

16463 BRAEBURN RIDGE TRAIL  
DELRAY BEACH, FL 33446 US

**New Mailing Address:**

**FEI Number:** 04-3853038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FERREIRA-SMITH, CARLA  
16463 BRAEBURN RIDGE TRAIL  
DELRAY BEACH, FL 33446 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:** MGR  
**Name:** FERREIRA-SMITH, CARLA  
**Address:** 16463 BRAEBURN RIDGE TRAIL  
**City-St-Zip:** DELRAY BEACH, FL 33446 US

**Title:** MGRM  
**Name:** SMITH, PHILIP L  
**Address:** 16463 BRAEBURN RIDGE TRAIL  
**City-St-Zip:** DELRAY BEACH, FL 33446 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:** CARLA FERREIRA-SMITH

MGR

04/14/2011

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