

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082436

Entity Name: LUXURY RESORT PORTFOLIO, LLC

FILED
Apr 24, 2012
Secretary of State

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

04/24/2012

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