

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110534

Entity Name: LUXMIAMI LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3300 NE 192 ST
618
AVENTURA, FL 33180 US

Current Mailing Address:

3300 NE 192 ST
618
AVENTURA, FL 33180 US

FEI Number: 27-3741016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHERNYKH, SERGUEI
3300 NE 192 ST
618
AVENTURA, FL 33180 US

New Principal Place of Business:

100 KINGS POINT DR
1806
SUNNY ISLES, FL 33160 US

New Mailing Address:

100 KINGS POINT DR
1806
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TCHERNYKH, SERGUEI
100 KINGS POINT DR
1806
SUNNY ISLES, FL 33160 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: SERGUEI TCHERNYKH

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TCHERNYKH, SERGUEI
Address: 100 KINGS POINT DR 1806
City-St-Zip: SUNNY ISLES, FL 33160 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: SERGUEI TCHERNYKH

MGRM

04/25/2012

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