

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113527

Entity Name: MUSE LUXURY GROUP LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1945 S OCEAN DRIVE
603
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

429 LENOX AVENUE
SUITE 5W20
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1945 S OCEAN DRIVE
603
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

429 LENOX AVENUE
SUITE 5W20
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF NIR, ELISEA M
1945 S OCEAN DRIVE
603
HALLANDALE BEACH, FL 33009 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: WOLFF, ELISEA
Address: 1945 S OCEAN DRIVE #603
City-St-Zip: HALLANDALE, FL 33009 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: ELISEA NIR WOLFF

MISS

04/25/2011

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