

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004666

FILED
Apr 29, 2012
Secretary of State

Entity Name: XQUISITE LUXURY GROUP LLC

Current Principal Place of Business:

990 BISCAYNE BLVD.
OFFICE 503
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

990 BISCAYNE BLVD.
OFFICE 503
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-4504106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLARD, MICHAEL R
990 BISCAYNE BLVD.
OFFICE 503
MIAMI, FL 33132 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: WILLARD, MICHAEL R
Address: 990 BISCAYNE BLVD.
City-St-Zip: OFFICE 503, FL 33132 US

Title: MGRM
Name: ROBERTS, EAON J
Address: 990 BISCAYNE BLVD.
City-St-Zip: OFFICE 503, FL 33132 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: MICHAEL WILLARD JR MGR 04/29/2012

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