

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007875

Entity Name: MIAMI LUX TOUR, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD
SUITE 1006
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD
SUITE 1006
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 37-1620802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHA, CAROLINA
799 CRANDON BLVD
#1006
KEY BISCAYNE, FL 33149 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: SCHUETZ, ANA
Address: 2740 SW 28 TERRACE, #208
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ROCHA, CAROLINA
Address: 799 CRANDON BLVD., #1006
City-St-Zip: KEY BISCAYNE, FL 33149

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: CAROLINA ROCHA

MGRM

02/25/2012

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