

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027544

Entity Name: LUXURY PLUS LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD.
SUITE 279
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD.
SUITE 279
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BLOUNT, WENDY
18331 PINES BLVD SUITE 279
PEMBROKE PINES, FL 33029 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: WENDY BLOUNT

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOUNT, WENDY
Address: 18331 PINES BLVD., SUITE 279
City-St-Zip: PEMBROKE PINES, FL 33029 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: WENDY BLOUNT

MGRM

04/19/2012

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