

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045593

Entity Name: LUXURIA GROUP LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2301 SW 27TH AVENUE, APT. 706
MIAMI, FL 33145 US

New Principal Place of Business:

3030 COLLINS AVENUE
1E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2301 SW 27TH AVENUE, APT. 706
MIAMI, FL 33145 US

New Mailing Address:

3030 COLLINS AVENUE
1E
MIAMI BEACH, FL 33140 US

FEI Number: 45-2332366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAVREV, BORISLAV S
3030 COLLINS AVENUE, APT. 1-E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STAVREV, BORISLAV S
3030 COLLINS AVENUE,
1E
MIAMI BEACH, FL 33140 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAVREV, BORISLAV S
Address: 3030 COLLINS AVENUE APT. 1E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MALESCU, ANDA O
Address: 3030 COLLINS AVENUE APT. 1E
City-St-Zip: MIAMI BEACH, FL 33140 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: BORISLAV STAVREV

MGRM

01/26/2012

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