

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065104

FILED
Apr 14, 2012
Secretary of State

Entity Name: GRAND LUXE HOLDINGS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-3077337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: ERVOLINO, SAL
Address: 1000 LEGION PLACE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: SAL ERVOLINO

MGR

04/14/2012

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