2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000077807

Entity Name: ASC LUXE, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 842
AVENTURA, FL 33180 US

New Principal Place of Business:

1522 SAN IGNACIO AVENUE
3
CORAL GABLES, FL 33146 US

Current Mailing Address:

20900 NE 30TH AVE
SUITE 842
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 430805
MIAMI, FL 33243 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: SALCEDO, LUZ
Address: 1522 SAN IGNACIO AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: PFEFFER, WENDELL
Address: 1522 SAN IGNACIO AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: WENDELL PFEFFER MGR 04/30/2012

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