

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084221

FILED
May 01, 2012
Secretary of State

Entity Name: LUXE GREEN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1276 NE 93 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

326 LINCOLN ROAD
97
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1276 NE 93 STREET
MIAMI, FL 33138 US

New Mailing Address:

326 LINCOLN ROAD
97
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOHN M III
1276 NE 93 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LIEUX, ERIK
326 LINCOLN ROAD
97
MIAMI BEACH, FL 33139 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: ERIK LIEUX

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUXE GREEN DEVELOPMENT GROUP, LLC
Address: 326 LINCOLN ROAD #97
City-St-Zip: MIAMI BEACH, FL 33139 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: LUXE GREEN DEVELOPMENT GROUP, LLC

MGRM

05/01/2012

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