

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110396

FILED
Aug 28, 2012
Secretary of State

Entity Name: CELEBRITY LUXURY RENTALS, LLC.

Current Principal Place of Business:

3855 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3855 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 45-3481768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUCKER, JIMMY
3855 BIRD ROAD
MIAMI, FL 33146 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: MGRM
Name: PFLUCKER, JIMMY
Address: 3855 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: JIMMY PFLUCKER

MGRM

08/28/2012

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