

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112719

Entity Name: LUXURY GOODS, LLC

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

2501 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2501 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3577569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERIKA
10851 SW 88 ST. #402
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BEDOYA, MARLEN
10851 SW 88 ST. #402
MIAMI, FL 33176 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: MARLEN BEDOYA

08/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEDOYA, MARLEN
Address: 2501 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33129

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: MARLEN C BEDOYA

MGR

08/06/2012

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