

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139323

FILED
Mar 01, 2012
Secretary of State

Entity Name: LUXURY REAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
#405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE, #405
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-4287045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDANIEL, AMY
19501 BISCAYNE ROULEVARD
#410
AVENTURA, FL 33180 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: MCDANIEL, AMY
Address: 19501 BISCAYNE BOULEVARD, #410
City-St-Zip: AVENTURA, FL 33180 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: AMY MCDANIEL MGRM 03/01/2012

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