


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90305 009 ***138.75

DOCUMENT # M01000002700 1. Entity Name LUXURY FINANCE, LLC					
Principal Place of Business DEPT. 924.13, 10400 FERNWOOD RD. BETHESDA, MD 20817			Mailing Address DEPT. 924.13, 10400 FERNWOOD RD. BETHESDA, MD 20817		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-2359817	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMGR COOPER, SIMON F 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PULSE, M. LESTER JR 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REHMAN, KENNETH R 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MANN, WILLIAM D 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NANCY L 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KIMBALL, KEVIN M 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CONNELLY, JIM P. 10400 FERNWOOD RD BETHESDA, MD 20817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHENG, J. WEILI 10400 FERNWOOD RD BETHESDA, MD 20817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: NANCY L. BENZ <i>Nancy L. Benz</i> <i>4/21/08</i> 301-380-3100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> <small>Date</small> <small>Daytime Phone #</small>					

3/5/2008

20. Tax - Annual Report

C3170 - Luxury Finance, LLC

ATTACHMENT

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Page Number: 1

Business Address: 10400 Fernwood Rd.
Bethesda MD 20817

Federal ID: 52-2359817

State of Incorporation: Delaware - 11/30/2001

Officers

President	Cooper, Simon F.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Connelly, Jim P.
Secretary	Cheng, J. Weili
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.
Manager	Cooper, Simon F.
Manager	Kimball, Kevin M.
Manager	Rehmann, Kenneth R.