

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004092

FILED
Apr 24, 2012
Secretary of State

Entity Name: LUXURY CORPORATE HOUSING, LLC

Current Principal Place of Business:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 890747722

New Principal Place of Business:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 89074

Current Mailing Address:

2360 CORPORATE CIRCLE
SUITE 400
HENDERSON, NV 890747722

New Mailing Address:

1520 GULF BLVD. SUITE #507
CLEARWATER, FL 33767

FEI Number: 27-3449379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURRT NORTH
LOXAHATCHEE, FL 33470 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: URBANCIC, JOSEPH J
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074 US

Title: MGRM
Name: FAVREAU, BARBARA
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074 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: JOSEPH J URBANCIC

MGRM

04/24/2012

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