

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099416

Entity Name: LUXURY LIVING REALTY, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139

FEI Number: 65-1050482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATARINEAU AND GIVENS
7780 SW 117 AVENUE
#201
MIAMI, FL 33183 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: JOE CATARINEAU

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABAUNZA, KARLA
Address: 1111 LINCOLN ROAD # 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARLA ABAUNZA

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date