

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099416

Entity Name: LUXURY LIVING REALTY, INC.

FILED
Jan 06, 2011
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:

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

New Mailing Address:

FEI Number: 65-1050482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: KARLA ABAUNZA

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date