

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105963

Entity Name: LUXURY MEDIA GROUP, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2555 WALNUT ST
DENVER, CO 80205 US

New Principal Place of Business:

Current Mailing Address:

2555 WALNUT ST
DENVER, CO 80205 US

New Mailing Address:

FEI Number: 20-2300317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWITZ, MARTIN
7000 ISLAND BLVD
APT 1805
AVENTURA, FL 33160 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: P
Name: LEDWITZ, MICHAEL A
Address: 2555 WALNUT ST
City-St-Zip: DENVER, CO 80205 US

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: MICHAEL LEDWITZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date