

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117340

Entity Name: LUXURIOUS LIVING REALTY, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
951
MIAMI, FL 33131 US

Current Mailing Address:

825 BRICKELL BAY DRIVE
951
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL BAY DRIVE
470-471
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL BAY DRIVE
470-471
MIAMI, FL 33131 US

FEI Number: 20-1478753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSANITA, FERRO
825 BRICKELL BAY DRIVE
951
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUSANITA, FERRO
801 BRICKELL BAY DRIVE
470-471
MIAMI, FL 33131 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: SUSANITA FERRO

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SUSANITA, FERRO
Address: 801 BRICKELL BAY DRIVE, SUITE 470-471
City-St-Zip: MIAMI, FL 33131 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: SUSANITA FERRO

PRST

02/24/2010

Electronic Signature of Signing Officer or Director

Date