

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117340

FILED
May 15, 2011
Secretary of State

Entity Name: LUXURIOUS LIVING REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13929 SW 160 CT
MIAMI, FL 33196 US

Current Mailing Address:

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

New Mailing Address:

13929 SW 160 CT
MIAMI, FL 33196 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
801 BRICKELL BAY DRIVE
470-471
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUSANITA, FERRO
13929 SW 160 CT
MIAMI, FL 33196 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

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SUSANITA, FERRO
Address: 13929 SW 160 CT
City-St-Zip: MIAMI, FL 33196 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

SF

05/15/2011

Electronic Signature of Signing Officer or Director

Date