

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078049

FILED
Apr 30, 2009
Secretary of State

Entity Name: LUXURY HOMES OF MIAMI, INC.

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5087738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ.
2525 PONE DE LEON BOULEVARD
SUITE 400
MIAMI, FL 331346012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT SUITE 565
City-St-Zip: SOUTH MIAMI, FL 33143

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: ALLEN GREENWALD

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date