

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000078049

**FILED**  
**Apr 30, 2010**  
**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  
**Name:** GREENWALD, ALLEN R  
**Address:** 7301 SW 57 COURT SUITE 565  
**City-St-Zip:** SOUTH MIAMI, FL 33143

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:** ALLEN R. GREENWALD

MGR

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date