

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124685

FILED
Jan 24, 2012
Secretary of State

Entity Name: LUXURY LIVING OF MIAMI, INC.

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 86-1114387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNUCCI, ANDREA
90 NE 39TH STREET
MIAMI, FL 33137 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: PRES
Name: VIGNATELLI, RAFFAELLA
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MINNUCCI, ANDREA
Address: 90 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: ANDREA MINNUCCI

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date