2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146880

Entity Name: EXULUXE, LLC

Current Principal Place of Business:

205 COLLINS AVENUE

MIAMI BEACH, FL 33139

Current Mailing Address:

1551 MERIDIAN AVENUE **APT 202** MIAMI, FL 33139 US

FEI Number: 90-1024164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE E 20801 BISCAYNE BOULEVARD SUITE 403 PMB # 1001 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2015

Secretary of State

CC9879582359

Authorized Person(s) Detail:

Title **MGRM**

PERROT, JORDAN Name

Address 1551 MERIDIAN AVENUE

APT 202

City-State-Zip: MIAMI FL 33139

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORDAN PERROT Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/13/2015 Date