

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000012999

Entity Name: LUXURY LINK, LLC

Current Principal Place of Business:

2307 WEST BROWARD BOULEVARD
SUITE # 402
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2307 WEST BROWARD BOULEVARD
SUITE # 402
FORT LAUDERDALE, FL 33312 US

FEI Number: 47-4550708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUDNER, EDWARD B
2307 WEST BROWARD BOULEVARD
SUITE # 402
FORT LAUDERDALE, FL 33312 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: EDWARD B RUDNER

03/20/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN
Name RUDNER, EDWARD B
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title PRESIDENT
Name KIRBY, RICHARD L
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title ASST. SECRETARY, ASST. TREASURER
Name O'ROURKE, TRACEY
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title TREASURER
Name RUDNER, STEPHEN A
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title MANAGER
Name ONLINE VACATION CENTER HOLDINGS CORP
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title ASST. SECRETARY, ASST. TREASURER
Name RUDNER, MARC
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY
Name RUDNER, DANIEL J
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

Title CFO
Name STUNSON, JOHN
Address 2307 WEST BROWARD BOULEVARD
SUITE # 402
City-State-Zip: FORT LAUDERDALE FL 33312

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: JOHN STUNSON

CFO

03/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date