

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111336

Entity Name: VACANZE A MIAMI, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

509 S. 21ST STREET, SUITE 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 BRICKELL AVE
STE 400
MIAMI, FL 33131

Current Mailing Address:

509 S. 21ST STREET, SUITE 205
HOLLYWOOD, FL 33020

New Mailing Address:

800 BRICKELL AVE
STE 400
MIAMI, FL 33131

FEI Number: 41-2188618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCATI, ALESSANDRO
509 S. 21ST STREET, SUITE 205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RANCATI, ALESSANDRO
800 BRICKELL AVE
STE 400
MIAMI, FL 33131 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANCATI, ALESSANDRO
Address: 509 S. 21ST STREET, SUITE 205
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANCATI, ALESSANDRO
Address: 800 BRICKELL AVE, STE 400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ALESSANDRO RANCATI

MGRM

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date