

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008546

Entity Name: GEORGIA MOUNTAIN VACATIONS LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: HENRY, LOPEZAGUIAR
Address: 9415 SW 72ND STREET, STE#119
City-St-Zip: MIAMI, FL 33173

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: HENRY LOPEZ-AGUIAR MMGR 01/12/2007

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