

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007442

FILED
Jan 04, 2012
Secretary of State

Entity Name: VACATION MANAGEMENT, LLC

Current Principal Place of Business:

7000 ISLAND BLVD
#2609
MIAMI, FL 33160 US

New Principal Place of Business:

7000 ISLAND BLVD
#2609
AVENTURA, FL 33160 US

Current Mailing Address:

7000 ISLAND BLVD
#2609
MIAMI, FL 33160 US

New Mailing Address:

7000 ISLAND BLVD
#2609
AVENTURA, FL 33160 US

FEI Number: 26-1806685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, FABIANA
7000 ISLAND BLVD
#2609
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

FURMANSKI, ARIEL
7000 ISLAND BLVD
#2609
AVENTURA, FL 33160 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: ARIEL FURMANSKI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTOR, FABIANA M
Address: 7000 ISLAND BLVD #2609
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: FURMANSKI, ARIEL E
Address: 7000 ISLAND BLVD #2609
City-St-Zip: AVENTURA, FL 33160 US

I hereby 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: ARIEL FURMANSKI

MGRM

01/04/2012

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