

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119996

FILED
Feb 15, 2011
Secretary of State

Entity Name: LBV VACATION CLUB, LLC

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-3992999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
C/O ARNSTEIN & LEHR LLP SUITE 3600
MIAMI, FL 33131 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: MGR
Name: LBV CLUB MANAGER, LLC
Address: 1725 UNIVERSITY DRIVE, SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071 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: LBV CLUB MANAGER, LLC BY: SAMUEL SUTTON

MGR

02/15/2011

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