

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003956

FILED
Apr 14, 2011
Secretary of State

Entity Name: SOL MELIA VACATION CLUB, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD., STE 240
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD., STE 240
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0445275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SERVERA, ONOFRE
Address: GREMIO TONELEROS 24 POLIGNO SON CASTELLO
City-St-Zip: PALMA DE MALLORCA, SPAIN, 07009

Title: MGR
Name: GERONDEAU, ANDRE P
Address: 800 BRICKELL AVE, SUITE 1000
City-St-Zip: MIAMI, FL 33130

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: ONOFRE SERVERA

P

04/14/2011

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