

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052733

FILED
Jan 19, 2012
Secretary of State

Entity Name: BPK VACATION RENTALS, LLC

Current Principal Place of Business:

850 WEST 43RD COURT
MIAMI BEACH, FL 33140

New Principal Place of Business:

30385 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043

Current Mailing Address:

850 WEST 43RD COURT
MIAMI BEACH, FL 33140

New Mailing Address:

30385 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043

FEI Number: 45-2242393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WEINBERG, MARK
30385 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043 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: MARK WEINBERG

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINBERG, LAWRENCE
Address: 850 WEST 43RD COURT
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: WEINBERG, MARK
Address: 1037 PICARD LANE
City-St-Zip: CUDJOE KEY, FL 33042 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: MARK WEINBERG

MGRM

01/19/2012

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