2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138932

Entity Name: ASSOCIATED DESTINATIONS WORLDWIDE, LLC

FILED Mar 21, 2014 Secretary of State CC6842992380

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD SUITE 306 ORLANDO, FL 32835

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD SUITE 306 ORLANDO, FL 32835 US

FEI Number: 61-1667755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AENUE SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name ASSOCIATED LUXURY HOTELS INTL

HOLIDINGS LL

Address 2295 S. HIAWASSEE RD. SUITE 306

City-State-Zip: ORLANDO FL 32835

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL COUTU EVP & CFO 03/21/2014