

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003956

**Entity Name:** SOL MELIA VACATION CLUB, LLC

**Current Principal Place of Business:**

800 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131

**Current Mailing Address:**

800 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131 US

**FEI Number:** 20-0445275

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MGR  
Name SERVERA, ONOFRE  
Address 800 BRICKELL AVE  
SUITE 1000  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name GERONDEAU, ANDRE P  
Address 800 BRICKELL AVE  
SUITE 1000  
City-State-Zip: MIAMI FL 33131

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDRE P. GERONDEAU

**MANAGER**

**04/09/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date