

**2014 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            PRESIDENT  
Name            SERVERA, ONOFRE  
Address        800 BRICKELL AVE  
                 SUITE 1000  
City-State-Zip: MIAMI FL 33131

Title            SECRETARY  
Name            CHARCO, VICTOR H  
Address        800 BRICKELL AVE  
                 SUITE 1000  
City-State-Zip: MIAMI FL 33131

Title            TREASURER  
Name            FAGGIANI, SERGIO  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** VICTOR HUGO CHARCO

**SECRETARY**

**04/22/2014**

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

\_\_\_\_\_  
Date