

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002151

FILED
Apr 06, 2009
Secretary of State

Entity Name: ISLAND VACATIONS L.L.C.

Current Principal Place of Business:

8300 N.W. 33RD ST.
SUITE 440
MIAMI, FL 33122

New Principal Place of Business:

HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315

Current Mailing Address:

8300 N.W. 33RD ST.
SUITE 440
MIAMI, FL 33122

New Mailing Address:

300 TERMINAL DRIVE
FORT LAUDERDALE, FL 33315

FEI Number: 52-2326344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIR JAMAICA
8300 NW 33RD ST
SUITE 440
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AIR JAMAICA
HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: DEMERCADO, GEORGE
Address: 8300 NW 33RD STE STE 400
City-St-Zip: MIAMI, FL 33122

Title: DIR () Delete
Name: SHAND, ROBERT S
Address: 8300 NW 33RD STE STE 400
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DEMERCADO, GEORGE
Address: HOLLYWOOD INTERNATIONAL AIRPORT, TERMINL 4
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DIR (X) Change () Addition
Name: SHAND, ROBERT S
Address: HOLLYWOOD INTERNATIONAL AIRPORT, TERMINL 4
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE DEMERCADO

VP

04/06/2009

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