

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002151

Entity Name: ISLAND VACATIONS L.L.C.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

300 TERMINAL DRIVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

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
HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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: GEORGE DEMERCADO

VP

02/25/2010

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