

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002151

Entity Name: ISLAND VACATIONS L.L.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

HOLLYWOOD INTERNATIONAL AIRPORT
902 SW 34TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

300 TERMINAL DRIVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

HOLLYWOOD INTERNATIONAL AIRPORT
902 SW 34TH STREET
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
HOLLYWOOD INTERNATIONAL AIRPORT
TERMINAL 4
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

AIR JAMAICA
HOLLYWOOD INTERNATIONAL AIRPORT
902 SW 34TH STREET
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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: SCHAAFFE, JOY
Address: 902 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: JOY SCHAAFFE

DIR

02/18/2011

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