

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2003 8:00 am
Secretary of State

4/16

04-16-2003 90031 044 ****50.00

DOCUMENT # L02000030749

1. Entity Name

EZ - VACATIONS, L.L.C.



Principal Place of Business

Mailing Address

10939 WOODCHASE CIRCLE
ORLANDO FL 32836

10939 WOODCHASE CIRCLE
ORLANDO FL 32836

44002965

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-1559354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEMANI, NASIRUDDIN
10939 WOODCHASE CIRCLE
ORLANDO FL 32836

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when registering)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	MGRM	☐ Delete
NAME	HEMANI, NASIRUDDIN	
STREET ADDRESS	10939 WOODCHASE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32836	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Member	☐ Change ☒ Addition
NAME	Mohammed Heman	
STREET ADDRESS	18250 Kestel Court	
CITY-ST-ZIP	Brookfield, WI 53045	
TITLE	NEZAR (Nick) Heman	☐ Change ☒ Addition
NAME		
STREET ADDRESS	9102 Southern Breeze Dr	
CITY-ST-ZIP	Orlando, FL 32836	
TITLE	Alicia Heman	☐ Change ☒ Addition
NAME		
STREET ADDRESS	914 Elmdale Road	
CITY-ST-ZIP	Glennview IL 60025	
TITLE	Nizar Heman	☐ Change ☒ Addition
NAME		
STREET ADDRESS	5525 Oxfordmit	
CITY-ST-ZIP	Windermere, FL 34786	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/13/03

Date

Daytime Phone #

CR-2003 (10/02)

Attachment 44002965
L 020 0003 0749

EZ VACATIONS, L.L.C.

10939 Woodchase Circle, Orlando FL 32836

Title: Managing Member
Name: Nasiruddin Hemani
Address: 10939 Woodchase Circle, Orlando FL 32836

Title: Managing Member
Name: Altaf Hemani
Address: 914 Elmdale Road, Glenview IL 60025

Title: Managing Member
Name: Nizar (Nick) Hemani
Address: 9102 Southern Breeze Dr, Orlando FL 32836

Title: Managing Member
Name: Nizar Hemani
Address: 5525 Oxfordmoor, Windermere, FL 34786

Title: Managing Member
Name: Mohammed Hemani
Address: 18250 Kestrel Court, Brookfield, WI 53045

Hemani
5/28/03
Nizar (Nick) Hemani
Title: Managing member