

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016926

Entity Name: CANTELOP HOLIDAY, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

Current Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134

FEI Number: 51-0499286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, STE 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: _____

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE SUITE 925
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS C. LOPEZ-CANTERA

MGRM

04/26/2010

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