

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080891

FILED
Apr 30, 2006
Secretary of State

Entity Name: W.D.W. FLORIDA VACATION HOME RENTALS LLC

Current Principal Place of Business:

10913 NW 30 STREET #100
MIAMI, FL 331725029

New Principal Place of Business:

10913 N.W. 30TH. STREET
SUITE 100
MIAMI, FL 331725029 US

Current Mailing Address:

10913 NW 30 STREET #100
MIAMI, FL 331725029

New Mailing Address:

10913 N.W. 30TH. STREET
SUITE 100
MIAMI, FL 331725029 US

FEI Number: 80-0127931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE GABRIEL GARCIA-ROJAS-ALARCON
10913 NW 30 STREET #100
MIAMI, FL 331725029 US

Name and Address of New Registered Agent:

GARCIA-ROJAS-ALARCON, JORGE GABRIEL
10913 N.W. 30TH. STREET
SUITE 100
MIAMI, FL 331725029 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: JORGE GABRIEL GARCIA-ROJAS-ALARCON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORGE GABRIEL GARCIA, -ROJAS-ALARCON
Address: 10913 NW 30 STREET #100
City-St-Zip: MIAMI, FL 331725029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-ROJAS-ALARCON, JORGE GABRIEL
Address: 10913 N.W. 30TH. STREET, SUITE 100
City-St-Zip: MIAMI, FL 331725029 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GABRIEL GARCIA-ROJAS-ALARCON

MGRM

04/30/2006

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