

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102687

FILED
Jan 04, 2012
Secretary of State

Entity Name: BEACH VACATION RENTALS, LLC

Current Principal Place of Business:

1937 E. ATLANTIC BLVD.,
SUITE 102
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1937 E. ATLANTIC BLVD.,
SUITE 102
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 03-0386310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAINE, FLOREA
1937 E. ATLANTIC BLVD.,
SUITE 102
POMPANO BEACH, FL 33060 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: PRES
Name: ELAINE, FLOREA
Address: 1937 E. ATLANTIC BLVD., SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: LIZZIO, ELAINE
Address: 1937 E. ATLANTIC BLVD SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

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: ELAINE D FLOREA

PRES

01/04/2012

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