

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096396

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEA & SKY VACATION RENTALS L.L.C.

Current Principal Place of Business:

821 COLLINS AVENUE
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

821 COLLINS AVENUE
302
MIAMI BEACH, FL 33139

New Mailing Address:

1244 SW 14 STREET
MIAMI, FL 33145

FEI Number: 20-5726749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERON, RAUL T
1244 SW 14 STREET
MIAMI BEACH, FL 33145 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: MGR () Delete
Name: SOBERON, RAUL T
Address: 821 COLLINS AVENUE #302
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: BECERRA, ROSA
Address: 600 THREE ISLANDS BLVD. #1821
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOBERON, ROSA B
Address: 1244 SW 14 STREET
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: RAUL T SOBERON

MGR

04/30/2008

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