

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102400

FILED
Jan 04, 2010
Secretary of State

Entity Name: AMERICA'S VACATION CENTER, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 900
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
900
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 900
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
900
MIAMI, FL 33126

FEI Number: 20-5747621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ANDERSON, VAN
Address: 400 N. PACIFIC STREET, UNIT 119
City-St-Zip: OCEANSIDE, CA 92054

Title: MGR
Name: ANDERSON, BRAD
Address: 1749 VICTORIA WAY
City-St-Zip: SAN MARCOS, CA 92069

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: VAN ANDERSON

MGR

01/04/2010

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