

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117445

FILED
Apr 24, 2008
Secretary of State

Entity Name: RC VACATION PROPERTIES, LLC.

Current Principal Place of Business:

17190 S.W. 153 CT.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17190 S.W. 153 CT.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-8033557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RANDALL L. SIDLOSCA, P.A.
701 BRICKELL AVE
2020
MIAMI, FL 33131 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCEPCION, RAUL
Address: 17190 S.W. 153 CT.
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

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

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 CONCEPCION

MGRM

04/24/2008

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