

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103115

FILED
Nov 26, 2008
Secretary of State**Entity Name:** SUITE VACATION, LLC**Current Principal Place of Business:**14734 SW 53RD TERRACE
MIAMI, FL 33185 US**New Principal Place of Business:****Current Mailing Address:**14734 SW 53RD TERRACE
MIAMI, FL 33185 US**New Mailing Address:****FEI Number:** 26-1216297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: ISAKSON, VERONICA P
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 USTitle: MGRM () Delete
Name: ISAKSON, STEPHEN
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ISAKSON, VERONICA P
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 USTitle: MGR (X) Change () Addition
Name: ISAKSON, STEPHEN
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 USTitle: MGRM () Change (X) Addition
Name: POTOSINA, LLC,
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 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: STEPHEN ISAKSON

MGR

11/26/2008

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