

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103115

Entity Name: SUITE VACATION, LLC

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISAKSON, VERONICA P
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: ISAKSON, STEPHEN
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Delete
Name: POTOSINA, LLC
Address: 14734 SW 53RD AVE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

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

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

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: VERONICA ISAKSON

MGR

05/01/2009

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