

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103115

Entity Name: SUITE VACATION, LLC

FILED
Apr 30, 2010
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 ()

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

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

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

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: VERONICA ISAKSON

MGR

04/30/2010

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