

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Nov 03, 2011
Secretary of State

Entity Name: DESTINATION S. FLORIDA/USA, LLC

Current Principal Place of Business:

17017 SW 53RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17017 SW 53RD COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-1580443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRENDA
17017 SW 53RD COURT
MIRAMAR, FL 33027 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: GORDON, BRENDA
Address: 17017 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: PROCACCINI, LAWRENCE
Address: 17017 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: SECY
Name: SIMPSON, MICHAEL J JR
Address: 555 NE 15TH STREET, APT 29-A
City-St-Zip: MIAMI, FL 33132

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: BRENDA GORDON

MGR

11/03/2011

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