2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

DOCUMENT# L08000003294

Entity Name: VACATIONS BY ROSIE, LLC

Current Principal Place of Business:

362 SW 187TH TERR
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18331 PINES BLVD #238
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18331 PINES BLVD. #238
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-1716403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, ROSA S
362 SW 187TH TERR.
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

PEREZ, ROSA S
18331 PINES BLVD. #238
PEMBROKE PINES, FL FL 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: ROSA PEREZ 03/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ROSA S
Address: 18331 PINES BLVD. #238
City-St-Zip: PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: ROSA PEREZ MGR 03/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date