

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047771

FILED
Feb 29, 2012
Secretary of State

Entity Name: LANI'S LUAU AT LBV RESORT, LLC

Current Principal Place of Business:

8113 RESORT VILLAGE DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

3001 SEIGNEURY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2596687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDFERTIG, LAURA
3001 SEIGNEURY DRIVE
WINDERMERE, FL 34786 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
Name: FRIDFERTIG, LAURA
Address: 3001 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: FRIDFERTIG, OFER
Address: 3001 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: LAURA FRIDFERTIG

MGRM

02/29/2012

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