

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072592

FILED
Apr 07, 2010
Secretary of State

Entity Name: VACATION RENT CENTER LLC

Current Principal Place of Business:

11861 S.W. 103 LANE
MIAMI, FL 33186

New Principal Place of Business:

7340 SW 82 ST
C-201
MIAMI, FL 33143

Current Mailing Address:

11861 S.W. 103 LANE
MIAMI, FL 33186

New Mailing Address:

7340 SW 82 ST
C-201
MIAMI, FL 33143

FEI Number: 36-4638814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZI, ANDRE
11861 S.W. 103 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AZZI, ANDRE
7340 SW 82 ST
UNIT C-201
MIAMI, FL 33143 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: ANDRE AZZI

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZZI, ANDRE
Address: 7340 SW 82 ST - C201
City-St-Zip: MIAMI, FL 33143

Title: MNGR
Name: GIOVANNA, GRANDEZ
Address: 7340 SW 82 ST - C201
City-St-Zip: MIAMI, FL 33143

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: ANDRE AZZI

CEO

04/07/2010

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