

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074957

Entity Name: GLOBAL GETAWAYS, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

9360 SUNSET DRIVE, STE 291  
MIAMI, FL 33173

## New Principal Place of Business:

5036 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34736

## Current Mailing Address:

9360 SUNSET DRIVE, STE 291  
MIAMI, FL 33173

## New Mailing Address:

PO BOX 916024  
LONGWOOD, FL 32791

FEI Number: 90-0405312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, LESLEY A  
9360 SUNSET DRIVE, STE 291  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

ACOSTA, LESLEY A  
15360 SW 256 STREET  
HOMESTEAD, FL 33032 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: LESLEY ACOSTA

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ACOSTA, RICHARD A  
Address: 9360 SUNSET DRIVE, STE 291  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: RIVERA, EDIVIER  
Address: 9360 SUNSET DR, STE 291  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, RICHARD A  
Address: PO BOX 916024  
City-St-Zip: LONGWOOD, FL 32791

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, EDIVIER  
Address: PO BOX 916024  
City-St-Zip: LONGWOOD, FL 32791

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD ACOSTA

MMBR

02/09/2009

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