

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079191

Entity Name: VIP LUXURY RENTALS LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

540 WEST AVENUE
1911
MIAMI BEACH, 33139

Current Mailing Address:

540 WEST AVENUE
1911
MIAMI BEACH, 33139

New Principal Place of Business:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

New Mailing Address:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

FEI Number: 26-3192143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUN, ANA C
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 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: CRISTTY MARUN

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARUN, ANA C
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: MARUN, SUSANA E
Address: 2000 NW 29TH RD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Delete
Name: KASSEL, JACOB
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARUN, ANA
Address: 540 WEST AVENUE #1911
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: MARUN, SANDRA
Address: 540 WEST AVE APT 1911
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTTY MARUN

MGR

03/29/2009

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