2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079191

Entity Name: VIP LUXURY RENTALS LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 WEST AVENUE #1101 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

520 WEST AVENUE #1101 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MARUN, ANA

Address: 540 WEST AVENUE #1911 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 MARUN, SANDRA

 Address:
 540 WEST AVE APT 1911

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: CRISTTY MARUN MNGR 01/26/2010