

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079191

Entity Name: VIP LUXURY RENTALS LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

101 20TH ST.
2204
MIAMI BEACH, FL 33139 US

Current Mailing Address:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139 US

New Mailing Address:

101 20TH ST.
2204
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
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA
101 20TH STREET
2204
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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARUN, ANA
Address: 101 - 20TH STREET, #2204
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MARUN, SANDRA
Address: 101 - 20TH ST. #2204
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 Statutes.

SIGNATURE: CRISTTY MARUN

MNGR

06/13/2011

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