

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088165

Entity Name: ALL LEISURE (USA), LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 220
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1800 SE 10TH AVENUE
SUITE 220
FORT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1800 SE 10TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALL LEISURE HOLIDAYS, LTD
Address: 1 VICTORIA WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX, UK RH159NF

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: MARK FLAGER

VP

01/08/2009

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