

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088165

Entity Name: ALL LEISURE (USA), LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: MGRM
Name: ALL LEISURE HOLIDAYS LTD
Address: 1 VICTORIA WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX, UK RH159NF

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: MARK FLAGER

VP

01/04/2010

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