

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000099852

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** MARETIME VACATION SOLUTION LLC

**Current Principal Place of Business:**

1605 BAY RD  
205  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1605 BAY RD APT 205  
MIAMI BEACH, FL 33139 UN

**Current Mailing Address:**

1605 BAY RD  
205  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1605 BAY RD APT 205  
MIAMI BEACH, FL 33139 UN

**FEI Number:** 26-2745381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CIANO INC  
68 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

CIANO INC  
1605 BAY RD APT 205  
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: ALESSANDRO CAMPILI

04/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DPST  
Name: CAMPILI, ALESSANDRO  
Address: 1605 BAY RD APT 205  
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ALESSANDRO CAMPILI

DPST

04/05/2012

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