

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020194

FILED
Jan 15, 2010
Secretary of State

Entity Name: YOUR SMART VACATION LLC

Current Principal Place of Business:

6208 WHITE OAK DR.
TAMARAC, FL 33319

New Principal Place of Business:

4440 N OCEAN BLVD
#2
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 590006
FORT LAUDERDALE, FL 33359

New Mailing Address:

PO BOX 51617
LIGHTHOUSE POINT, FL 33074

FEI Number: 26-4505413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPPI, DONALD
6208 WHITE OAK DR.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NAPPI, DONALD
4440 N. OCEAN BLVD
#2
DELRAY BEACH, FL 33483 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: DONALD NAPPI

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAVALIN, SHARI
Address: PO BOX 51617
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGRM
Name: NAPPI, DONALD
Address: PO BOX 51617
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: DONALD NAPPI

MGRM

01/15/2010

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