

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020194

FILED
Apr 29, 2012
Secretary of State

Entity Name: YOUR SMART VACATION LLC

Current Principal Place of Business:

4440 N OCEAN BLVD
#2
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 51617
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

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

04/29/2012

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