

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022431

FILED
Mar 26, 2012
Secretary of State

Entity Name: VIP LODGING & EVENT SOLUTIONS LLC

Current Principal Place of Business:

19100 NW 10TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172702
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-0269630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAIR, STACEY J
19100 NW 10TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CLARKE, MARTIN A
19100 NW 10TH AVE
MIAMI, FL 33169 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: MARTIN A CLARKE

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, MARTIN A
Address: P.O. BOX 172702
City-St-Zip: HIALEAH, FL 33017

Title: MGRM
Name: CLARKE, STACEY
Address: P.O. BOX 172702
City-St-Zip: HIALEAH, FL 33017

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: MARTIN A CLARKE

MGRM

03/26/2012

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