2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027998

Entity Name: HOLIDAY RENTALS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3438 NE 5TH AVE. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3438 NE 5TH AVE. OAKLAND PARK, FL 33334

FEI Number: 80-0392046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

PASCAL, MANUEL J

3438 NE 5TH AVE

FT. LAUDERDALE, FL 33334 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: MANUEL PASCAL 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MP

Name: PASCAL, MANUEL J CEO Address: 3438 NE 5TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33334 US

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 Statues.

SIGNATURE: MANUEL PASCAL P 04/13/2010