

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043183

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** RESORT MANAGEMENT SOLUTIONS LLC

**Current Principal Place of Business:**

5555 HOLLYWOOD BLVD, STE 203  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

5555 HOLLYWOOD BLVD  
SUITE 203  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

PO BOX 16882  
PLANTATION, FL 33351

**New Mailing Address:**

PO BOX 16882  
PLANTATION, FL 33318

**FEI Number:** 26-4800302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEORGE L. GOBER & COMPANY  
8441 W. COMMERCIAL BLVD  
TAMARAC, FL 33351 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: PRES  
Name: BOURSIQUOT, FRANCOIS O MR.  
Address: 2459 STERLING RD  
City-St-Zip: DANIA BEACH, FL 33312

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: FRANCOIS BOURSIQUOT

PRES

02/15/2010

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