

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082681

FILED
Apr 28, 2011
Secretary of State

Entity Name: DREAM VACATION & SERVICES, LLC

Current Principal Place of Business:

189 S ORANGE AVE
SUITE 1850
ORLANDO, FL 32801

New Principal Place of Business:

121 N ORANGE AVE
SUITE 1110
ORLANDO, FL 32801

Current Mailing Address:

189 S ORANGE AVE
SUITE 1850
ORLANDO, FL 32801

New Mailing Address:

121 N ORANGE AVE
SUITE 1110
ORLANDO, FL 32801

FEI Number: 01-0946542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, HECTOR R
189 S ORANGE AVE
SUITE 1850
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NAZARIO, YANIRA
121 N ORANGE AVE
SUITE 1110
ORLANDO, FL 32801 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: YANIRA NAZARIO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAZARIO, YANIRA
Address: 14582 OLD THICKET TRACE
City-St-Zip: WINTER GARDEN, FL 34787

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: YANIRA NAZARIO

MGR

04/28/2011

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