2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089184

Entity Name: MY ALOHA VACATION LLC

FILED Feb 16, 2010 Secretary of State

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

4762 VERO BEACH PLACE KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 70

NORTHVILLE, MI 48167 US

FEI Number: 26-2591960 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:

KAUFMAN, SEAN T MR
1106 VINELAND PLACE
LAKE MARY, FL 32746 US

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1106 VINELAND PLACE
LAKE MARY, FL 32746 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: SEAN KAUFMAN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 LENART, ELAINE J

 Address:
 39610 DUN ROVIN DR

 City-St-Zip:
 NORTHVILLE, MI 48168 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: ELAINE J. LENART MS 02/16/2010