2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107338

Entity Name: VIP LUXURY HOUSEKEEPING LLC

FILED Jan 26, 2010 Secretary of State

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

520 WEST AVENUE 1101

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

520 WEST AVENUE 1101 MIAMI BEACH, FL 33139

FEI Number: 94-3489916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARUN, ANA C 520 WEST AVENUE 1101 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MARLIN

Name: MARUN, ANA C

Address: 520 WEST AVENUE #1101 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

 Name:
 MARUN, SANDRA

 Address:
 520 WEST AVENUE #1101

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MNGR

 Name:
 MARUN, MARTA P

 Address:
 520 WEST AVENUE #1101

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: CRISTTY MARUN MNGR 01/26/2010