

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116383

FILED
Apr 25, 2010
Secretary of State

Entity Name: RESORTS POINTS PLUS LLC

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 305
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 27-1442391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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: MGR
Name: ALBARRACIN, RODRIGO
Address: 2450 HOLLYWOOD BLVD SUITE 305
City-St-Zip: HOLLYWOOD, FL 33020

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: RA

MGR

04/25/2010

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