

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010427

FILED
Apr 02, 2012
Secretary of State

Entity Name: BEST SOUTH BEACH VACATION, LLC

Current Principal Place of Business:

530 LINCOLN RD
SUITE 103
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 9A
MIAMI BEACH, FL 33139

Current Mailing Address:

1354 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 9A
MIAMI BEACH, FL 33139

FEI Number: 80-0536375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIANZ, CHRISTA
1228 WEST AVENUE
APT 803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORIANZ, CHRISTA
407 LINCOLN ROAD, SUITE 9A
SUITE 9A
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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORIANZ, CHRISTA
Address: 407 LINCOLN ROAD, SUITE 9A
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 Statutes.

SIGNATURE: CHRISTA MORIANZ

MGR

04/02/2012

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