

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018561

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL-INCLUSIVE SUMMER CAMP, LLC

Current Principal Place of Business:

11180 SW 61 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

12680 NW 9TH WAY
MIAMI, FL 33182 US

Current Mailing Address:

11180 SW 61 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

12680 NW 9TH WAY
MIAMI, FL 33182 US

FEI Number: 27-1929706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA C
11180 SW 61 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VARGAS, LILI
12680 NW 9TH WAY
MIAMI, FL 33182 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: LILI VARGAS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS, LILI
Address: 12680 NW 9TH WAY
City-St-Zip: MIAMI, FL 33182 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 Statutes.

SIGNATURE: LILI VARGAS

MGR

02/17/2011

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