2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018561

Entity Name: ALL-INCLUSIVE SUMMER CAMP, LLC

FILED Feb 20, 2012 Secretary of State

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

12680 NW 9TH WAY MIAMI, FL 33182 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: VARG

 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 Statues.

SIGNATURE: LILI VARGAS MGR 02/20/2012