

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050208

FILED
Apr 19, 2011
Secretary of State

Entity Name: LAST MINUTE HOLDINGS LLC

Current Principal Place of Business:

14472 HARTZOG ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14472 HARTZOG ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 45-1763961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANVILLE, STEWART
14472 HARTZOG ROAD
WINTER GARDEN, FL 34787 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: GRANVILLE, STEWART
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: GRANVILLE, GAIL
Address: 14472 HARTZOG ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: GAIL D GRANVILLE

MGR

04/19/2011

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