2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069688

Entity Name: BAMBOO HOLIDAYS LLC

FILED Apr 20, 2011 Secretary of State

Date

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

7065 WESTPOINT BLVD 8101 COMMODITY CIR 309 11

ORLANDO, FL 32835 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7065 WESTPOINT BLVD 8101 COMMODITY CIR 309 11 ORLANDO, FL 32835 ORLANDO, FL 32819

FEI Number: 27-2958928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAO JOSE, ARINA G 284 LONGHIRST LOOP OCOEE, FL 34761 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAO JOSE, ARINA G Address: 284 LONGHIRST LOOP City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: BRANDOLEZI, GILBERTO JR Address: 2579 SAN TECLA ST #108 City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: BRANDOLEZI, MARIANA G Address: 2579 SAN TECLA ST #108 City-St-Zip: ORLANDO, FL 32835

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: ARINA G SAO JOSE MGR 04/20/2011