2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096887

Entity Name: ORLANDO ESCAPES, LLC

FILED Jan 10, 2011 Secretary of State

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

5024 SHOREWAY LOOP #105 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

AVENIDA COYOACAN NO 1878, DESPACHO 201-202 COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, C.P. 03100, -- MEXICO DF

FEI Number: 27-3467981 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:

KAPLAN, JEFFREY L 130 REMINGTON DRIVE SUITE 1000 OVIEDO, FL 32765 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: MGRM

Name: JARQUIN GUZMAN, LORENA

Address: AVENIDA COYOACAN NO 1878, DESPACHO 201-202

City-St-Zip: COLONIA DEL VALLE, -- MEXICO DF

Title: -

Name: (ADDRESS CONTINUED FROM ABOVE)
Address: DELEGACION BENITO JUAREZ, C.P. 03100

City-St-Zip: MEXICO, DF -- --

Title: MGRM

Name: VILLAGRAN GONZALEZ, ALEJANDRO

Address: AVENIDA COYOACAN NO 1878, DESPACHO 201-202

City-St-Zip: COLONIA DEL VALLE, -- -- --

Title: -

Name: (ADDRESS CONTINUED FROM ABOVE)
Address: DELEGACION BENITO JUAREZ, C.P. 03100

City-St-Zip: MEXICO, DF -- --

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: LORENA JARQUIN GUZMAN MBR1 01/10/2011