

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096887

FILED
Apr 16, 2012
Secretary of State

Entity Name: ORLANDO ESCAPES, LLC

Current Principal Place of Business:

5024 SHOREWAY LOOP
#105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3467981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LORENA JARQUIN GUZMAN

MBR1

04/16/2012

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