

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103945

Entity Name: CLUB VIP TUR-USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4468 MIDDLEBROOK RD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4468 MIDDLEBROOK RD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 27-3629503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, CARLA F
4468 MIDDLEBROOK RD
ORLANDO, FL 32811 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: CHANDLER, CARLA F
Address: 4468 MIDDLEBROOK RD
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM
Name: ANTUNES, JOSE MANUEL S
Address: MANUEL T GOMES 9-7D
City-St-Zip: CARNAXIDE, PT 2790-104 PT

Title: MGR
Name: ALMEIDA, RUI F
Address: ESTRADA CASAIS BRANCOS 4
City-St-Zip: OBIDOS, PT 2510-212 PT

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: CARLA CHANDLER

MGRM

04/29/2011

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