

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106923

Entity Name: RESORT LIVING, LLC

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
UNIT 2103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5959 COLLINS AVE
UNIT 1405
MIAMI BEACH, FL 33140 US

Current Mailing Address:

450 ALTON ROAD
UNIT 2103
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 80-0663251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULJU, BRIAN
450 ALTON ROAD
UNIT 2103
MIAMI BEACH, FL 33139 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: MONTEMAYOR DIRNBAUER, CARLOS M
Address: 5959 COLLINS AVE UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CARLOS MONTEMAYOR DIRNBAUER MGRM 06/22/2011

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