

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058797

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** SUNSTAY VACATIONS, LLC

**Current Principal Place of Business:**

101 NE THIRD AVENUE, SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

101 NE THIRD AVENUE, SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 80-0733203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CANNIZZARO, KARA L  
CANNIZZARO LAW FIRM, P.L.  
3350 SW 148TH AVENUE, SUITE 110  
MIRAMAR, FL 33027 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:** HOUSE, FREDERICK S  
**Address:** 511 BAYSHORE DRIVE # 806  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

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:** FREDERICK SCOTT HOUSE

MGRM

02/09/2012

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