2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066192

Entity Name: ORLANDO HOLIDAY MANAGEMENT, LLC

FILED Jan 09, 2012 Secretary of State

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

C/O MIA A THOMAS, PA 1400 W FAIRBANKS AVE. C/O MIA A THOMAS, PA 1408 E ROBINSON ST

202 ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

C/O PAUL MELVIN, 14-16 BALLS ROAD PRENTON WIRRAL, UK CH43 5RE UK

FEI Number: 45-2497670 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:

THOMAS, MIA A CPA

1400 W FAIRBANKS AVENUE

202

WINTER PARK, FL 32789 US

THOMAS, MIA A CPA

1408 E ROBINSON STREET

ORLANDO, FL 32801 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: MIA A THOMAS, CPA 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM Name: MELVIN, PAUL

Address: MARITIME CENTRE, 14-16 BALLS ROAD City-St-Zip: PRENTON, WIRRAL, UK CH43 5RE UK

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: PAUL MELVIN MGRM 01/09/2012