

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080101

Entity Name: FG VACATIONS LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
52
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
52
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2723299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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: P/S
Name: YEBNE, FACUNDO
Address: 1602 ALTON RD SUITE 52
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/T
Name: CESAR, GUSTAVO A
Address: 1602 ALTON RD SUITE 52
City-St-Zip: MIAMI BEACH, FL 33139

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: FACUNDO YEBNE

P/S

04/11/2012

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