

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082097

Entity Name: WORLDGATE VACATIONS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33020

New Principal Place of Business:

3011 MAINGATE LN.
KISSIMMEE, FL 34747 US

Current Mailing Address:

3701 N. 29 AVE.
2
HOLLYWOOD, FL 33020

New Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328 US

FEI Number: 45-2761554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BERNARD
3701 N. 29 AVE.
SUITE 2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC
1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: EDWARD H GILBERT, PRESIDENT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AD 1 MANAGEMENT, INC
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 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: DANIEL BERMAN

PRES

04/10/2012

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