

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085355

Entity Name: M&R VACATIONS,LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1090 PLAZA DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450611
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 45-2825493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGO, MAUREEN
111 EAST MONUMENT AVE.
SUITE 341
KISSIMMEE, FL 34741 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: RIVERA, RUBEN J
Address: 2625 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: RIVERA, MARISELA
Address: 2625 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744 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: MARISELA RIVERA

MGRM

04/25/2012

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