

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138932

FILED
Jan 25, 2012
Secretary of State

Entity Name: ASSOCIATED DESTINATIONS WORLDWIDE, LLC

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 306
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 306
ORLANDO, FL 32835

New Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 306
ORLANDO, FL 32835 US

FEI Number: 61-1667755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AENUE
SUITE 1400
ORLANDO, FL 32801 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: ASSOCIATED LUXURY HOTELS INTL HOLIDINGS LL
Address: 2295 S. HIAWASSEE RD. SUITE 306
City-St-Zip: ORLANDO, FL 32835

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: DAVID GABRI

CEO

01/25/2012

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