

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140845

FILED
Apr 30, 2012
Secretary of State

Entity Name: COZYKEY VACATION RENTALS LLC

Current Principal Place of Business:

8131 LAUREL TREE DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2466
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-4047353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALHAES, TIAGO F
8131 LAUREL TREE DR.
ORLANDO, FL 32819 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: MAGALHAES, TIAGO F
Address: 8131 LAUREL TREE DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: CHAVEZ, RAISA S
Address: 8131 LAUREL TREE DR.
City-St-Zip: ORLANDO, FL 32819

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: TIAGO F MAGALHAES

MGRM

04/30/2012

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