

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001624

Entity Name: EXTRA HOLIDAYS, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

8427 S. PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3555959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: BENDLIN, GREGORY J
Address: 8427 S. PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: HUG, MICHAEL A
Address: 8427 S. PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: ROSSI, NICOLA
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: AS
Name: COIL, TERRY
Address: 9560 VIA ENCINAS
City-St-Zip: ORLANDO, FL 32830

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: GREGORY J. BENDLIN

MGR

06/02/2011

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