

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001754

Entity Name: KTB VACATION LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4190 CRAWFORD AVE.
MIAMI, FL 33133

New Principal Place of Business:

1945 SOUTH OCEAN DRIVE
UNIT 1508
HALLANDALE, FL 33009 US

Current Mailing Address:

4190 CRAWFORD AVE.
MIAMI, FL 33133

New Mailing Address:

1945 SOUTH OCEAN DRIVE
UNIT 1508
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: TREMBLAY, MARC
Address: 1945 S.OCEAN DRIVE APT.1508
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: BESNER, LOUIS
Address: 1945 S.OCEAN DRIVE APT.1508
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: KNAP, MICHEL
Address: 1945 S.OCEAN DRIVE APT.1508
City-St-Zip: HALLANDALE, FL 33009 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: MARC TREMBLAY

MGRM

04/30/2012

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