2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003695

Entity Name: IMS VACATIONS, LLC

Current Principal Place of Business:

9952 66TH RD, #3X REGO PARK, NY 11374

Current Mailing Address:

9952 66TH RD, #3X

REGO PARK, NY 11374 US

FEI Number: 29-1511296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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: KARLA VAZQUEZ ON BEHALF OF INCORP SERVICES, INC. 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC6034846393

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER WHITE, WAYLON Name SMALL, ANDREW Name 120 FOX RUN ROAD Address **62 YONKERS DRIVE** Address City-State-Zip: ZWOLLE LA 71486 NATCHITOCHES LA 71457 City-State-Zip:

Title MANAGING MEMBER
Name COLLIGAN, JAMES
Address 9952 66TH RD, #3X
City-State-Zip: REGO PARK NY 11374

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES COLLIGAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/30/2014