2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000031323

1. Entity Name

BESTHOTEL.COM, L.L.C.

Principal Place of Business 277 ROYAL POINCIANA WAY, #132

PALM BEACH, FL 33480

Mailing Address

277 ROYAL POINCIANA WAY, #132 PALM BEACH, FL 33480

FILED Apr 30, 2004 08:00 AM **Secretary of State**



03032004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 05-0541063

Applied For Not Applicable

5. Certificate of Status Desired

DX.

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS, J. RICHARD 4400 P.G.A. BLVD PALM BEACH GARDENS, FL 33410

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8. 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	
the obligations of registered agent.	•

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

000000145302 05/03/04-80019-009 55.00

9.	MANAGING MEMBERS/MANAGERS	
INTLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MARQUES, MICHAEL 246 SEASPRAY AV PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME RAGING MEMBER, OR AUTHORIZED REPRESENTATIVE