

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 23, 2005
Secretary of State**

DOCUMENT# L04000079240

Entity Name: KHR RESERVATION SERVICES, LLC

Current Principal Place of Business:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
PH 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2210158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARISMA RESORTS & MARKETING, LLC
3191 CORAL WAY
PH 202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLUE HORIZON HOLDINGS, LLC
3191 CORAL WAY
PH 202
MIAMI, FL 33145 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: RAFAEL F FELIZ 11/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARISMA RESORTS & MA, RKETING,LLC
Address: 3191 CORAL WAY PH 202
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUE HORIZON HOLDING, S,LLC
Address: 3191 CORAL WAY PH 202
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL F FELIZ MGR 11/23/2005

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