

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018391

Entity Name: PARISHOTELS.COM, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE, SUITE 1740  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE, SUITE 1740  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For

FEI Number Not Applicable

Certificate of Status Desired

**Name and Address of Current Registered Agent:**

CALLE, JUAN DIEGO  
701 BRICKELL AVENUE, SUITE 1740  
MIAMI, FL 33131 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  Delete  
Name: CALIE, JENARO ANTONIO  
Address: 701 BRICKELL AVENUE, SUITE 1740  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN CALLE

AG

04/29/2008

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