

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018391

Entity Name: PARISHOTELS.COM, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131

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

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:

CALLE, JUAN DIEGO
701 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131 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: JUAN CALLE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLE, JUAN
Address: 701 BRICKELL AVENUE, SUITE 860
City-St-Zip: MIAMI, FL 33131

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: JUAN CALLE

M

04/27/2010

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