

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113567

Entity Name: HAYHOTELES.COM, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3988009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, MARTHA J
701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135 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
Name: CARNICELLI, DIEGO A
Address: 701 S.W. 27TH AVENUE, SUITE 606
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: PANASCI, JUAN P
Address: 701 S.W. 27TH AVENUE, SUITE 606
City-St-Zip: MIAMI, FL 33135

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: DIEGO A CARNECELLI

MBR

04/01/2011

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