

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113567

Entity Name: HAYHOTELES.COM, LLC

FILED  
Apr 24, 2012  
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 CARNICELLI

MGRM

04/24/2012

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