

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043244

FILED
Mar 22, 2012
Secretary of State

Entity Name: LATAM HOTEL SYSTEMS LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-1587424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LORENZO, JOSE E
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 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: ROSAS, HERNAN P
Address: 1820 N CORPORATE LAKES BLVD 206
City-St-Zip: WESTON, FL 33326 US

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: HERNAN P ROSAS

MR

03/22/2012

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