2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L97000000892

1. Entity Name

FLORIDA HOTEL MANAGEMENT, L.C.



Principal Place of Business

777 NW 72ND AVENUE

3019

3019 Miami, Fl. 33126 Mailing Address

777 NW 72ND AVENUE

3019

MIAM!, FL 33126

FILED Jun 19, 2008 8:00 am Secretary of State

05-22-2008 90516 006 ***138.75

30009623



05142008No Chg-LLC

CR2E083 (12/07)

4.	FEI Number			Applied For	
	59-3467509			Not Applicable	
5.	Certificate of Status Desired		\$5.00	O Additional	

5. Name and Address of Current Registered Agent

ZACZAC, GEORGI SR. EXECUTIVE OFFICE 777 NW 72ND AVENUE MIAMI, FL 33126

CITY-ST-7P

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, yiped or printed name of registered agent and Like 4 applicable. (NOTE, Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM ZACZAC, GEORGI NAME STREET ADDRESS EXECUTIVE OFFICES, 777 N.W. 72ND AVENUE CITY-ST-ZIP MIAMI, FL 33126 TITLE MGRM ZACZAC, ELIZABETH NAME STREET ADDRESS 60 S. IVANHOE BLVD. ORLANDO, FL 32804 MGRM TITLE ZACZAC, LOURDES NAME 60 S, IVANHOE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 DILE MGRM IN THIS SPACE ZACZAC, GEORGI JR. MAME 60 S. IVANHOE BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE ZACZAC, MARCOS NAME STREET ADDRESS 60 S. IVANHOF BLVD CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: GEOIGE JACQUE ST. 4/21/09 (305) 261-2500

SIGNATURE AND THY DE GENTATIVE DAME OF EXCHANGE MANAGUNG MEMBER, ON AUTHORIZED REPRESENTATIVE DAME

David Despire Prove 1

ATTACHMENT 30009623

SOUTH FLORIDA HOTEL, INC. 777 NW 72 AVENUE

CHECK NO.

MIAMI, FL 33126

4-01-08

TELEPHONE. (305) 261-2900 INVOICE DATE

INVOICE NUMBER

59-3467509 DOC

L9700000089

GROSS AMOUNT

DISCOLINT

DATE

NET AMOUNT.

138.75.

138.75

Florida Hotel Management, LLC FEIN 59-3467509

REMITTANCE ADVICE DETACH BEFORE DEPOSITING CHECK

TOTALS

138.75

138.75

Tuzolerez -----SOUTH FLORIDA HOTEL, INC.

777 N.W. 72 AVENUE MIAMI, FL 33126 (305) 261-2900

REPUBLIC FEDERAL BANK

63-1035/660 -

30170

April 21, 2008 -

DATE

30170

CHECK NO.

****138.75 **AMOUNT**

*One hundred thirty-eight, dollars and 75 cents

PAY TO

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

P.O. BOX 8700

TALLAHASSEE, FL 32314

Florida Hotel Managament,

VOID AFTER 90 DAYS.

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ATTACHMENT 30009423

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 29, 2008

FLORIDA HOTEL MANAGEMENT, L.C. 777 NW 72ND AVENUE 3019
MIAMI, FL 33126

Subject: FLORIDA HOTEL MANAGEMENT, L.C.

Reference Number:

L97000000892

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed limited liability company annual report is \$138.75. If a certificate of status is desired, please add an additional \$5.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051. $(6/7)^{08}$

/sk ANNUAL REPORTS SECTION Dut I think the other
one souther for Florida
Hotel Management is the
good one. Anyway, I
re-send it because it has
your notes.
Thanks.