

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003345

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HOTEL / RETAIL INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

2201 N COMMERCE PKWY  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

2201 N COMMERCE PKWY  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 65-0957856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVARO, CORREA  
2201 N. COMMERCE PKWY.  
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 ( ) Delete  
Name: CORREA, ALVARO E  
Address: 2201 N COMMERCE PKWY  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: CORREA, MARIA  
Address: 2201 N COMMERCE PKWY  
City-St-Zip: FORT LAUDERDALE, FL 33326

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALVARO CORREA      MGRM      04/16/2009

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