

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003345

**FILED
Apr 26, 2011
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
Name: CORREA, ALVARO E
Address: 2201 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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

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: ALVARO CORREA

MGRM

04/26/2011

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