

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003345

FILED  
Feb 09, 2012  
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

MGR

02/09/2012

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