

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085246

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: LAQUINTA, INC.

## Current Principal Place of Business:

2548 MERCEDES DR  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.  
SUITE 1600  
MIAMI, FL 33131

## Current Mailing Address:

2929 E. COMMERCIAL BLVD  
SUITE 409  
FT LAUDERDALE, FL 33308

## New Mailing Address:

2 SOUTH BISCAYNE BLVD.  
SUITE 1600  
MIAMI, FL 33131

FEI Number: 65-0537797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMERON, CARA EBERT  
2929 EAST COMMERCIAL BLVD., SUITE 410  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PAYTON & ASSOCIATES, LLC  
2 SOUTH BISCAYNE BLVD.  
SUITE 1600  
MIAMI, FL 33131 US

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: HARRY A. PAYTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALDONADO, ALONSO  
Address: 2548 MERCEDES DR  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MALDONADO, FERNANDO  
Address: 8600 NW 53 TERRACE, SUITE 101  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Change (X) Addition  
Name: DEGWITZ, RICARDO I  
Address: 8600 NW 53 TERRACE, SUITE 101  
City-St-Zip: MIAMI, FL 33166

Title: STD ( ) Change (X) Addition  
Name: MALDONADO, VERONICA  
Address: 8 ISLA BAHIA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO MALDONADO

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date