


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # Z00301
 1. Entity Name
CARNICON-VENEZUELA HOTEL CONSULTANTS, L.C.



Principal Place of Business 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207	Mailing Address 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
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03292004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0252096	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

U00000127150
 04/23/04-80055-023 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHC HOTELS & RESORTS, CORP. 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARNICON HOLDINGS CORP. 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLEISNER, FRED 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TANG, TED 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, RICK 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDRICK, JUDY 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS, TX 75207

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **Mark M. Chloupek** 4-2-04 214 863 1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #