

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066464

Entity Name: WIHOTEL, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

10273 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10463 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

10273 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

10463 S. LAKE VISTA CIRCLE
DAVIE, FL 33328

FEI Number: 45-2560243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTAUDON, SEBASTIAN A
10273 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MONTAUDON, SEBASTIAN A
10463 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328 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: SEBASTIAN MONTAUDON

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTAUDON, SEBASTIAN A
Address: 10463 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: MONTAUDON, GUSTAVO
Address: 10463 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: SEBASTIAN MONTAUDON

MR.

02/21/2012

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