

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110880

**Entity Name:** PESTANA MIAMI, LLC

**Current Principal Place of Business:**

1817 JAMES AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1817 JAMES AVENUE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 42-1767053

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ROQUETTE, JOSE  
Address LARGO ANTONIO NOBRE 9004-531,  
FUNCHAL  
City-State-Zip: MADEIRA ISLAND, PORTUGAL XX  
XXXXX

Title MGR  
Name ARAUJO, JOAO  
Address 1817 JAMES AVENUE  
City-State-Zip: MIAMI BEACH FL 33139

*I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOAO ARAUJO

GM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date