

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113567

Entity Name: HAYHOTELES.COM, LLC

Current Principal Place of Business:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

Current Mailing Address:

701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135

FEI Number: 26-3988009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITO, MARTHA J
701 S.W. 27TH AVENUE, SUITE 606
MIAMI, FL 33135 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 MGRM
Name CARNICELLI, DIEGO A
Address 701 S.W. 27TH AVENUE, SUITE 606
City-State-Zip: MIAMI FL 33135

Title MGRM
Name PANASCI, JUAN P
Address 701 S.W. 27TH AVENUE, SUITE 606
City-State-Zip: MIAMI FL 33135

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO A CARNICELLI

MANAGER

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date