

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043244

Entity Name: LATAM HOTEL SYSTEMS LLC

Current Principal Place of Business:

1730 NORTH EAST 140 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1730 NORTH EAST 140 ST
NORTH MIAMI, FL 33181 US

FEI Number: 45-1587424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORENZO, JOSE E
1820 N CORPORATE LAKES BLVD
207
WESTON, FL 33326 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 ROSAS, HERNAN P
Address 1730 NORTH EAST 140 ST
City-State-Zip: NORTH MIAMI FL 33181

Title MANAGER
Name AREYAN, ENRIQUE
Address 760 S. BASSWOODD DR. APT B.
City-State-Zip: BLOOMINGTON IN 47403

Title MANAGER
Name RODRIGUEZ, ALBERTO A
Address 1730 NORTH EAST 140 ST
City-State-Zip: NORTH MIAMI FL 33181

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: HERNAN P ROSAS

MANAGER

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date