

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132152

Entity Name: ALL SEASONS SUITES, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139 US

FEI Number: 32-0360526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PCCO, INC
1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139 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 PCCO, INC
Address 1680 MERIDIAN AVENUE, #102
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name LIEBERMAN, NATHAN
Address 1680 MERIDIAN AVENUE, #102
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: MARINA HUANG

CONTROLLER, PCCO

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date