

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013353

FILED
Mar 30, 2005
Secretary of State

Entity Name: BOUTIQUE HOTELS & RESORTS INTERNATIONAL LLC

Current Principal Place of Business:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33135

New Principal Place of Business:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33135

New Mailing Address:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33139

FEI Number: 65-1129879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUEHLER, MARTIN H
Address: 16711 COLLINS AVE. APT. 2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: FIRST CAPITAL HOSPIT, ALITY FINANCIA L GROUP
Address: 1210 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SEARS, JOHN
Address: 1238 WEST SANDMAN
City-St-Zip: GILBERT, AZ 85233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUEHLER, MARTIN H
Address: 5724 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTIN H. BUEHLER

MGR

03/30/2005

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