

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013353

FILED
May 26, 2006
Secretary of State

Entity Name: BOUTIQUE HOTELS & RESORTS INTERNATIONAL LLC

Current Principal Place of Business:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE
210
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 65-1129879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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

MGRM

05/26/2006

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