2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000013353

1. Entity Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

BOUTIQUE HOTELS & RESORTS INTERNATIONAL LLC



FILED Mar 21, 2003 8:00 am Secretary of State

03-21-2003 90033 018 ****50.00

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Principal Pl	ace of Business		Mailing Address	·									
1210 WASHINGTON AVE 210 MIAMI BEACH FL 33135		1210 WASHINGTON AV	1210 WASHINGTON AVE 210										
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			City & State			4.	FEI Num	ber	65-112	9879			Applied For Not Applicab
Zip		Country	Zip	Country	y	5.	Certificat	te of St	atus Desi	ed		\$5.00	Additional
	6. Name an	d Address of Currer	nt Registered Agent		<u> </u>	- 7	Name an	nd Add	ress of N	our Do	mloto	Fee Requ	ired ————
D11					Name		Mario al	IU AQU	ress Of IN	ew ne	gistered	Agent	
		S INCORPORATED			Ctanat Adda	(0.0.1							
100 WEST AVE. SUITE 1114 MIAMI BEACH FL 33139					Street Addres	ss (P.O. I	30x Numb	ber is N	lot Accep	table)			
*****	VENUITE	JO 100											
					City		·				FI	Zip C	
8. The abov	e named entity su	bmits this statement	for the purpose of changing	its registered	office or regis	stered ac	ent, or bo	oth, in	he State o	of Florid	ia. Lam	familiar wit	h and accon
the obliga	ations of registere	d agent.			_		, ,					TOTAL TITLE	n, and accep
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SIGNATURE						description in the con-	ninetation)				DATE		
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EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date