## 2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

**SIGNATURE:** 

## FILED **ANNUAL REPORT** Jul 29, 2005 08:00 AM Secretary of State DOCUMENT # L01000013845 1, Entity Name ĎC HOTELS, L.L.C. Principal Place of Business Mailing Address 9090 SOUTH DADELAND BOULEVARD 9090 SOUTH DADELAND BOULEVARD MIAMI, FL 33156 MIAMI, FL 33156 CR2E083 (10/03) 07252005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147417 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAS, RICARDO DO NOT WRITE 9090 SOUTH DADELAND BOULEVARD MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GLAS, RICARDO 9090 S. DADELAND BLVD, -SUITE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 1000000374961 MGRM TITLE 07/29/05-80006-001 55.00 NAME PULENTA, LUIS A \*TREET ADDRESS 9090 S. DADELAND BLVD. -SUITE 210 CITY-ST-ZIP MIAMI, FL 33156 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 empawered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone ♥

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE