

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021773

FILED
Aug 25, 2008
Secretary of State

Entity Name: CONDOTEL REALTY HOLDINGS, LLC

Current Principal Place of Business:

185 S.E. 14TH TERRACE
MIAMI, FL 33131

New Principal Place of Business:

185 S.E. 14TH TERRACE
SUITE # 102
MIAMI, FL 33131

Current Mailing Address:

185 S.E. 14TH TERRACE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0558434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, LILIA A
707 EAST 9 STREET
HIALEAH, FL 33010 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: P () Delete
Name: VILLA, RAUL
Address: 185 SE 14 TERRACE #102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RAUL VILLA

P

08/25/2008

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