

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021773

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CONDOTEL REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

HERNANDEZ, ROXANA  
22223 SW 103CT  
MIAMI, FL 33190 US

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: ROXANA HERNANDEZ

04/30/2009

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

MR.

04/30/2009

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