

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021773

**FILED**  
**Feb 24, 2012**  
**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:**

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

**FEI Number:** 01-0558434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HERNANDEZ, ROXANA  
10 SW SOUTH RIVER DR.  
PH2-02  
MIAMI, FL 33130 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

02/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: VILLA, RAUL  
Address: 185 SE 14 TERRACE #102  
City-St-Zip: MIAMI, FL 33131

I hereby 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

02/24/2012

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