2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021781

Entity Name: CONDOTEL MANAGEMENT SERVICES, LLC

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 S.E. 14 TERRACE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

185 S.E. 14 TERRACE MIAMI, FL 33131

FEI Number: 01-0558482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PORTVANDO, FERNANDO ESQ
2121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US
GOMEZ, LILIA A
707 E 9 STREET
HIALEAH, FL 33010 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: LILIA A GOMEZ 07/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 VILLA, RAFAEL O
 Name:

 Address:
 185 SE 14 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL O VILLA P 07/19/2005