

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025004

Entity Name: HOTELS ZONE, LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE, SUITE #1801
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

19101 MYSTIC POINT DRIVE
SUITE # 1801
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

19101 MYSTIC POINT DRIVE, SUITE #1801
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

19101 MYSTIC POINT DRIVE
SUITE #1801
NORTH MIAMI BEACH, FL 33180

FEI Number: 04-3714469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGRM () Delete
Name: DAGAN, LIOR
Address: 19101 MYSTIC POINT DR., 1801
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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 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: LIOR DAGAN

CEO

02/24/2004

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