

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025004

Entity Name: HOTELS ZONE, LLC

FILED  
Mar 14, 2006  
Secretary of State

## Current 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 Principal Place of Business:

19101 MYSTIC POINT DRIVE  
SUITE # 1801  
AVENTURA, FL 33180

## New Mailing Address:

19101 MYSTIC POINT DRIVE  
SUITE #1801  
AVENTURA, 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  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: DAGAN, LIOR  
Address: 19101 MYSTIC POINT DR., 1801  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAGAN, LIOR  
Address: 19101 MYSTIC POINT DR., 1801  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: LDAGAN

CEO

03/14/2006

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