

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025004

FILED
Aug 01, 2007
Secretary of State

Entity Name: HOTELS ZONE, LLC

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE
SUITE # 1801
AVENTURA, FL 33180

New Principal Place of Business:

420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

19101 MYSTIC POINT DRIVE
SUITE #1801
AVENTURA, FL 33180

New Mailing Address:

420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146

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:

ANTONELLI, MARK R ESQ
420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146 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: MARK R. ANTONELLI

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTONELLI, MARK R
Address: 420 SOUTH DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: MARK R. ANTONELLI

MGRM

08/01/2007

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