

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031323

Entity Name: BESTHOTEL.COM, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

277 ROYAL POINCIANA WAY, #132
PALM BEACH, FL 33480

New Principal Place of Business:

277 ROYAL POINCIANA WAY, #132
PALM BEACH, FL 33480 US

Current Mailing Address:

277 ROYAL POINCIANA WAY, #132
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY, #132
PALM BEACH, FL 33480 US

FEI Number: 05-0541063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 P.G.A. BLVD
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MARQUES, MICHAEL
Address: 246 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: MYERS, JANE
Address: 246 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: MICHAEL MARQUES

MGR

04/19/2011

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