

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016064

FILED
Apr 26, 2004
Secretary of State

Entity Name: GLOBAL VAIL HOTEL PARTNERS, LLC

Current Principal Place of Business:

3896 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

Current Mailing Address:

3896 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARPER, HENRY
3896 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HARPER, HENRY
701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE INTREPID REAL ES, TATE COMPANY, L LC
Address: 3896 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE INTREPID REAL ES, TATE COMPANY, L LC
Address: 701 BRICKELL AVENUE SUITE 2050
City-St-Zip: MIAMI, FL 33131

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: HENRY HARPER

MGR

04/26/2004

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