

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2004
Secretary of State**

DOCUMENT# L03000040044

Entity Name: Q CLUB HOTEL, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVE.
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAGLIERY, SERGIO A
ONE S.E. THIRD AVE., STE. 1940
MIAMI, FL 33131

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: MGR () Delete
Name: PAGLIERY, SERGIO A
Address: ONE S.E. THIRD AVE., STE. 1940
City-St-Zip: MIAMI, FL 33131

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: SERGIO A. PAGLIERY MGR 03/23/2004

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