

# L03000040044

Florida Department of State  
Division of Corporations  
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From:  
Account Name : ROETZEL & ANDRESS  
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REGISTERED AGENT CHANGE

Q CLUB HOTEL, LLC

Certificate of Status	0
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FEB 27 2009

EXAMINER

L03-40044

RECEIVED  
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09 FEB 26 AM 8:25  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Q Club Hotel, LLC

2. (a) Principal office address of limited liability company: 10520 N.W. 28th Street, Suite C-201  
(Note: **MUST BE STREET ADDRESS**) Doral, FL 33172

(b) Mailing address of limited liability company: 10520 N.W. 28th Street, Suite C-201  
(Note: **MAY BE POST OFFICE BOX**) Doral, FL 33172

10/20/08 103000040044  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Jose E. Cabanas

Registered Office Address: 10520 N.W. 28th Street, Suite C-201  
Doral, FL 33172

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Michela Santoro

NEW Registered Office Address: 505 North Fort Lauderdale Beach Boulevard  
(**MUST BE FLORIDA STREET ADDRESS**) Fort Lauderdale, FL 33304

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of member or authorized representative of a member)

Jose E. Cabanas, Manager  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 689, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INHS18 (05/08)

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