

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040044

Entity Name: Q CLUB HOTEL, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

10520 N.W. 26TH STREET
SUITE C-201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10520 N.W. 26TH STREET
SUITE C-201
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1353406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, MICHELE
505 NORTH FORT LAUDERDALE BEACH BOULEVARD
FORT LAUDERDALE, FL 33304 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: CABANAS, JOSE E
Address: 10520 N.W. 26TH STREET
City-St-Zip: DORAL, FL 33172

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: JOSE E. CABANAS

MGR

02/05/2010

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