

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054634

FILED  
Feb 05, 2004  
Secretary of State

**Entity Name:** BUENA VISTA INTERNATIONAL HOTEL SERVICES, LLC

**Current Principal Place of Business:**

4756 BAY POINT ROAD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

4756 BAY POINT ROAD  
MIAMI, FL 33137 US

**New Mailing Address:**

**FEI Number:** 83-0379254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOLEDO, RICHARD ESQ.  
21 SE 1 AVENUE  
10TH FLOOR  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCDONALD, THOMAS  
Address: 4756 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM ( ) Delete  
Name: BRIDLE, ALAN  
Address: 4756 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM ( ) Delete  
Name: LIVERMORE, ANTHONY  
Address: 4756 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCDONALD, THOMAS  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA 71  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change ( ) Addition  
Name: BRIDLE, ALAN W  
Address: 500 SOUTH OCEAN BOULEVARD, APT. 1501  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: LIVERMORE, ANTHONY W  
Address: 4756 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137 US

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: ANTHONY W. LIVERMORE

MGRM

02/05/2004

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