

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000348

FILED
Mar 04, 2010
Secretary of State

Entity Name: ALQUIMIA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1627 BRICKELL AVE
1207
MIAMI, FL 33129 US

New Principal Place of Business:

10531 NE 3RD AVENUE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1414 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0548297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D'ONOFRIO, JUAN P
1627 BRICKELL AVE
1207
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

D'ONOFRIO, JUAN P
10531 NE 3RD AVENUE
MIAMI SHORES, FL 33138 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

03/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ONOFRIO, JUAN P
Address: 1414 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN PABLO D'ONOFRIO

MGR

03/04/2010

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