

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023068

FILED
Apr 05, 2005
Secretary of State

Entity Name: POSADAS HOLDING LLC

Current Principal Place of Business:

18839 BISCAYNE BLVD.
AVENTURA, FL 33180 US

New Principal Place of Business:

CARRERA 1 ESTE NO 78-44
BOGOTA , COLOMBIA, 0 0

Current Mailing Address:

18839 BISCAYNE BLVD.
AVENTURA, FL 33180 US

New Mailing Address:

CARRERA 1 ESTE NO 78-44
BOGOTA , COLOMBIA, 0 0

FEI Number: 20-2587501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDY
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAYER, ENRIQUE
18839 BISCAYNE BLVD.
AVENTURA, FL 33180 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: ENRIQUE BAYER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POSADA, JAIME
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BAYER, ENRIQUE
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BAYER, DAVID
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE BAYER

MGRM

04/05/2005

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