

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000079240

**FILED**  
**Nov 23, 2005**  
**Secretary of State**

**Entity Name:** KHR RESERVATION SERVICES, LLC

**Current Principal Place of Business:**

3191 CORAL WAY  
PH 202  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3191 CORAL WAY  
PH 202  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 20-2210158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KARISMA RESORTS & MARKETING, LLC  
3191 CORAL WAY  
PH 202  
MIAMI, FL 33145 US

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

BLUE HORIZON HOLDINGS, LLC  
3191 CORAL WAY  
PH 202  
MIAMI, FL 33145 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: RAFAEL F FELIZ

11/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KARISMA RESORTS & MA, RKETING,LLC  
Address: 3191 CORAL WAY PH 202  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BLUE HORIZON HOLDING, S,LLC  
Address: 3191 CORAL WAY PH 202  
City-St-Zip: MIAMI, FL 33145

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: RAFAEL F FELIZ

MGR

11/23/2005

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