

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2007  
Secretary of State**

DOCUMENT# L04000080542

Entity Name: HISTORICAL HOTELS LLC

**Current Principal Place of Business:**

SAN IGNACIO 157 Y AV. 6 DE DICIEMBRE  
EDIFICIO QUINARA, PB  
QUITO, ECUADOR, -- -----

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FELIPE, MARCELL ESQ.  
1401 BRICKELL AVENUE  
SUITE 500  
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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARIAS, CARLOS E  
Address: SAN IGNAIO 171 Y AV. 6 DE DICIEMBRE, PB  
City-St-Zip: QUITO, ECUADOR, -- ----- EC

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARIAS, CARLOS, E

MGRM

05/01/2007

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