

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007741

FILED
Apr 21, 2008
Secretary of State

Entity Name: TECTON RECOVERY & HOSPITALITY MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2672126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
SUITE 1400
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: MGR () Delete
Name: MILLARD, RICHARD
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: RAUL, LEAL
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: PETER, SIBLEY L
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Delete
Name: RUFF, GEORGE
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Delete
Name: CARRILLO, DOUGLAS
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CARRILLO, DOUGLAS
Address: 1101 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33133 US

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 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: RICHARD MILLARD

MGR

04/21/2008

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