

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024223

Entity Name: BSP USA HOTELS, L.L.C.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

13114 SKIING PARADISE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13114 SKIING PARADISE BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2811570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DENISE
13114 SKIING PARADISE BLVD
CLERMONT, FL 34711 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
Name: BOLUSSET, DENIS
Address: 13114 SKIING PARADISE BLVD.
City-St-Zip: CLERMONT, FL 34711

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: DENIS BOLUSSET

MGR

04/04/2011

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