

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035204

Entity Name: 6650 WEST 20 AVENUE, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

270 NE 4 STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

270 NE 4 STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3812050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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
Name: INTERAMERICAN HOTELS CORP.
Address: 270 NE 4 STREET
City-St-Zip: MIAMI, FL 33131

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: BENOIST CASTERA

VP

01/11/2010

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