

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050034

FILED
Feb 11, 2010
Secretary of State

Entity Name: INTERNATIONAL HOTELS MANAGEMENT GROUP LLC

Current Principal Place of Business:

2201 N. COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2201 N. COMMERCE PKWY
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2870771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPO INVESTMENTS INC
2201 N. COMMERCE PKWY
WESTON, FL 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: COPO INVESTMENTS INC
Address: 2201 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: ALVARO CORREA

MGR

02/11/2010

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