

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073751

FILED
Mar 09, 2010
Secretary of State

Entity Name: TECTON SOBE HOSPITALITY, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DR
SUITE 902
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DR
SUITE 902
MIAMI, FL 33131 US

FEI Number: 29-3193750

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:

REYNALDO, TIRADO
601 BRICKELL KEY DR
SUITE 902
MIAMI, FL 33131 US

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:

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLARD, RICHARD
Address: 601 BRICKELL KEY DR / SUITE 902
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LEAL, RAUL
Address: 601 BRICKELL KEY DR / SUITE 902
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD MILLARD

MGR

03/09/2010

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