

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098600

FILED
Feb 16, 2010
Secretary of State

Entity Name: DESERT HOT SPRINGS, LLC

Current Principal Place of Business:

443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139 US

Current Mailing Address:

443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139

New Mailing Address:

443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139 US

FEI Number: 76-0801631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, JANET
443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAQUETTE, JANET J
443 ESPANOLA WAY
SUITE 305
MIAMI BEACH, FL 33139 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: JANET PAQUETTE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINS, GINA J
Address: 443 ESPANOLA WAY, #305
City-St-Zip: MIAMI BEACH, FL 33139

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: GINA ROBINS

MGR

02/16/2010

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