

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109717

FILED
Jan 05, 2011
Secretary of State

Entity Name: HOTEL 75 INVESTMENTS, LLC

Current Principal Place of Business:

6880 SW 44 STREET
100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 SW 44 STREET
100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3863087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SURIOL, JOSE M
6880 SW 44 ST #100
MIAMI, FL 33155 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: JOSE M. SURIOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SVIRSKY, MICHAEL
Address: 1819 MAIN STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: SURIOR, JOSE M
Address: 1819 MAIN STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: MARESMA, LEONEL A III
Address: 6880 SW 44 ST #100
City-St-Zip: MIAMI, FL 33155

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: JOSE M. SURIOR

MGR

01/05/2011

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