

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120952

FILED
Apr 04, 2008
Secretary of State

Entity Name: JANUS INTERNATIONAL HOSPITALITY STUDENT EXCHANGE, LLC

Current Principal Place of Business:

2300 CORPORATE BLVD. NW, SUITE 232
BOCA RATON, FL 33431

New Principal Place of Business:

2300 CORPORATE BLVD NW, SUITE 232
BOCA RATON, FL 33431 US

Current Mailing Address:

2300 CORPORATE BLVD. NW, SUITE 232
BOCA RATON, FL 33431

New Mailing Address:

8534 E KEMPER ROAD
CINCINNATI, OH 45249 US

FEI Number: 20-3993306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ.
2300 CORPORATE BLVD. NW, SUITE 232
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLAZER, ERIC L ESQ.
2300 CORPORATE BLVD NW, SUITE 232
BOCA RATON, FL 33431 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NANOSKY, MICHAEL M
Address: 2300 CORPORATE BLVD. NW, SUITE 232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: CRISSEY, W. FRANK
Address: 16102 THEME PARK WAY
City-St-Zip: DOSWELL, VA 23047

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANUS HOTELS AND RES, ORTS, INC.
Address: 2300 CORPORATE BLVD NW, SUITE 232
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. NANOSKY

PRES

04/04/2008

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