

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002729

Entity Name: TAVERNIER HOTEL, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10267 SW22ND PLACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10267 SW 22ND PLACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 71-0995193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAFACI, FRANK
2701 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33324 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: STRAFACI, FRANK D
Address: 10267 S.W. 22ND PLACE
City-St-Zip: DAVIE, FL 33324

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: FRANK D. STRAFACI

MGR

04/29/2010

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