

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015835

Entity Name: 508 CABANA HOTEL, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

19410 ROYAL BIRKDALE DRIVE
MIAMI, FL 330152313

New Principal Place of Business:

Current Mailing Address:

19410 ROYAL BIRKDALE DRIVE
MIAMI, FL 330152313

New Mailing Address:

FEI Number: 20-4309786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1610 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 330281004 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: MGRM
Name: SOSA, SEGUNDO JR.
Address: 19410 ROYAL BIRKDALE DRIVE
City-St-Zip: MIAMI, FL 330152313

Title: MGR
Name: SOSA, LILIANA
Address: 19410 ROYAL BIRKDALE DRIVE
City-St-Zip: MIAMI, FL 330152313

Title: MGR
Name: RODRIGUEZ, ROBERTO
Address: 19256 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 330152436

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: SEGUNDO SOSA JR

MGRM

01/06/2010

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