

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019276

FILED
Jul 08, 2008
Secretary of State

Entity Name: BASE HOTEL MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

800 WEST AVENUE #335
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE #335
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4353053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EPOQUE HOTELS
800 WEST AVENUE
335
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: DAVID MARANZANA

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZIC, MUJO
Address: 800 WEST AVENUE #335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CASTRO, DOMINGO
Address: 800 WEST AVENUE #335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BANUS, FABIAN
Address: 800 WEST AVENUE #335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: EPOQUE HOTELS LLC,
Address: 800 WEST AVENUE #335
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: DAVID MARANZANA

DIR

07/08/2008

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