

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059928

FILED
May 07, 2007
Secretary of State

Entity Name: VENEZUELAN HOTELS FLORIDA, LLC

Current Principal Place of Business:

358 CONSERVATION DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

358 CONSERVATION DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5033995 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:

SILVERB ERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ANCA LLC
358 CONSERVATION DR
WESTON, FL 33327 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: ENRIQUE J AGUERREVERE

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZARIKIAN, MARCO
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: ZARIKIAN, ZAREH
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: ZARIKIAN, EDUARDO
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: AGUERREVERE, ENRIQUE J
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

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: ENRIQUE J AGUERREVERE

MGR

05/07/2007

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