

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059928

FILED
Apr 28, 2009
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 ()

Name and Address of Current Registered Agent:

DODDO, DAVID J
1040 WESTON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANCA LLC
2700 GLADES CIRCLE
SUITE 145
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

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: ENRIQUE J AGUERREVERE

MGR

04/28/2009

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