

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059928

FILED  
May 03, 2010  
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:**

4299 NW 36TH ST  
SUITE 843  
MIAMI, FL 33166

**Current Mailing Address:**

358 CONSERVATION DRIVE  
WESTON, FL 33327

**New Mailing Address:**

4299 NW 36TH ST  
SUITE 843  
MIAMI, FL 33166

**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:**

ANCA LLC  
2700 GLADES CIRCLE  
SUITE 145  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

ANCA LLC  
4299 NW 36TH ST  
SUITE 263  
MIAMI, FL 33166 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

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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: ENRIQUE J AGUERREVERE

MGR

05/03/2010

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