

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059928

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** VENEZUELAN HOTELS FLORIDA, LLC

**Current Principal Place of Business:**

4299 NW 36TH ST  
SUITE 843  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4299 NW 36TH ST  
SUITE 843  
MIAMI, FL 33166

**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:**

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

01/04/2011

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