

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059928

FILED
Jan 14, 2012
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

01/14/2012

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