

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071076

Entity Name: HOTEL STRUCTURES, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

115 N.W. 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

2432 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

115 NW 167TH STREET
MIAMI, FL 33169

New Mailing Address:

2432 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

FEI Number: 20-5217114 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: DE BRUIN, HENDRIK
Address: 115 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: QUINTON, MICHAEL E
Address: 115 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE BRUIN, HENDRIK
Address: 2432 SEA ISLAND DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: QUINTON, MICHAEL E
Address: 2432 SEA ISLAND DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HENDRIK DE BRUIN

MGRM

06/09/2009

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