

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071076

FILED
Apr 25, 2011
Secretary of State

Entity Name: HOTEL STRUCTURES, LLC

Current Principal Place of Business:

2432 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2432 SEA ISLAND DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5217114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DE BRUIN, HENDRIK
Address: 2432 SEA ISLAND DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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: HENDRIK DE BRUIN

MGRM

04/25/2011

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