

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076353

FILED
Jan 10, 2012
Secretary of State

Entity Name: DU-PAN LIGHTS HOTELS, LLC

Current Principal Place of Business:

2600 ISLAND BOULEVARD
1702
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BOULEVARD
#1702
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-5369089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR J. MIR, P.A.
2655 JEUNE RD,
SUITE 1107
CORAL GABLES, FL 33134 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: DOUER, PAULA
Address: 2600 ISLAND BOULEVARD #1702
City-St-Zip: AVENTURA, FL 33160

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: PAULA DOUER

MGR

01/10/2012

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