

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110989

Entity Name: EUROSUITES HOSPITALITY, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
DORAL, FL 33172

## New Principal Place of Business:

2315 NW 107TH AVE, SUITE 1M-16, BOX 52  
DORAL, FL 33172

## Current Mailing Address:

2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
DORAL, FL 33172

## New Mailing Address:

2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
DORAL, FL 33172

FEI Number: 33-1149073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONINI, GUILLERMO  
2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

ANTONINI, GUILLERMO  
2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
DORAL, FL 33172 US

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: GUILLERMO ANTONINI

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EUORELATED CORP,  
Address: 2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: MAX WULFF MEIIAS,  
Address: 2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: ANTONINI, GUILLERMO  
Address: 2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: JUAN ALBERTO SUAREZ,  
Address: 2315 NW 107TH AVE, SUITE 1M-20, BOX 52  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EUORELATED CORP,  
Address: 2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: WULFF, MAX W  
Address: 2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: ANTONINI, GUILLERMO T  
Address: 2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: SUAREZ, JUAN A  
Address: 2315 NW 107TH AVE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

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: GUILLERMO ANTONINI

MGR

04/30/2007

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