

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081018

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARIBBEAN HOSPITALITY INDUSTRY PROMOTIONAL SERVICES LLC

Current Principal Place of Business:

8770 SW 72ND STREET, #439
MIAMI, FL 331733512

New Principal Place of Business:

8770 SW 72ND STREET, #439
MIAMI, FL 33173

Current Mailing Address:

8770 SW 72ND STREET, #439
MIAMI, FL 331733512

New Mailing Address:

8770 SW 72ND STREET, #439
MIAMI, FL 33173

FEI Number: 26-0674513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 S.W. 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALARD, ENRIQUE S
8770 SW 72ND STREET, #439
MIAMI, FL 33173 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: ENRIQUE S ALARD

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALARD, ENRIQUE S
Address: 8770 SW 72ND STREET, #439
City-St-Zip: MIAMI, FL 331733512

Title: MGR () Delete
Name: MERCED-REYES, JOSUE
Address: 8770 SW 72ND STREET, #439
City-St-Zip: MIAMI, FL 331733512

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALARD, ENRIQUE S
Address: 8770 SW 72ND STREET, #439
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: ALARD, SILVIA B
Address: 8770 SW 72ND STREET, #439
City-St-Zip: MIAMI, FL 33173

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: ENRIQUE S ALARD

MGR

03/20/2009

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