

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083780

FILED  
Jul 23, 2009  
Secretary of State

Entity Name: HRS RELOCATION INTERNATIONAL, LLC

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKELL AVENUE  
11TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 26-1481418      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:

RUIZ, MARIA  
741 CRANDON BLVD., #203  
KEY BISCAYNE, FL 33149 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: ROJAS, CAROLINA  
Address: 1111 BRICKELL AVENUE 11TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: HIGUERA, BETTY  
Address: 1112 S.W. 156 TERR  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HIGUERA, BETTY  
Address: 1111 BRICKELL AVENUE STE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: HRS DO BRASIL SOCIEDADE DE PARTICIPACOES  
Address: 1111 BRICKELL AVENUE STE 1100  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Change (X) Addition  
Name: HRS HOME, RENT & SALE DE MEXICO S DE RL  
Address: 1111 BRICKELL AVENUE STE 1100  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: HRS VENEZUELA C.A.  
Address: 1111 BRICKELL AVENUE STE 1100  
City-St-Zip: MIAMI, FL 33133

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: BETTY HIGUERA

MGR

07/23/2009

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