

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083780

FILED
Feb 12, 2010
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 ()

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:

DODEL, JEAN-PIERRE
19326 SW 79TH CT
CUTLER BAY, FL 33157 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: JEAN-PIERRE DODEL

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, CAROLINA
Address: 1111 BRICKELL AVENUE STE 1100
City-St-Zip: MIAMI, FL 33131 US

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

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

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

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: CAROLINA ROJAS

MGR

02/12/2010

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