

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110699

FILED
May 05, 2010
Secretary of State

Entity Name: CLEARWATER BEACH RESORT HOTEL, LLC

Current Principal Place of Business:

315 S. BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S. BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT P 05/05/2010

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