

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113209

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOTEL RESERVATION CLUB, LLC

Current Principal Place of Business:

9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173

New Principal Place of Business:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183 US

New Mailing Address:

5600 SW 135 AVENUE
SUITE 210
MIAMI, FL 33183

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRUEBA, CARLOS M
1985 NW 88TH COURT SUITE #101
DORAL, FL 33172 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: MGR () Delete
Name: FEITO, GABRIEL
Address: 9425 SW 72 STREET, SUITE 263
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEITO, GABRIEL
Address: 5600 SW 135 AVE, SUITE 210
City-St-Zip: MIAMI, FL 33183

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: GABRIEL FEITO

MGR

04/21/2009

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