

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113209

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** HOTEL RESERVATION CLUB, LLC

**Current Principal Place of Business:**

5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183

**New Mailing Address:**

**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:**

TORRES, LUIS S  
5600 SW 135 AVENUE  
SUITE 210  
MIAMI, FL 33183 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: LUIS S. TORRES

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TORRES, LUIS S  
Address: 5600 SW 135 AVE SUITE 210  
City-St-Zip: MIAMI, FL 33183

Title: S  
Name: JEREZ TORRES, JOSEFINA  
Address: 5600 SW 135 AVE SUITE 210  
City-St-Zip: MIAMI, FL 33183

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: LUIS S. TORRES

MGR

04/30/2012

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