

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126325

FILED
Aug 14, 2008
Secretary of State

Entity Name: HOSPITALITY BROKERS LLC

Current Principal Place of Business:

3400 NE 192ND STREET
308
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192ND STREET
308
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1603228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCKEEN, SEAN
3400 NE 192ND STREET
308
AVENTURA, FL 33180 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: CEO () Delete
Name: MCKEEN, SEAN
Address: 3400 NE 192ND STREET, #308
City-St-Zip: AVENTURA, FL 33180

Title: COO () Delete
Name: MCKEEN, MELANIE
Address: 3400 NE 192ND STREET, #308
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Delete
Name: MCKEEN, ROBERT
Address: 14767 HALTER ROAD
City-St-Zip: WELLINTON, FL 33414

Title: MGR () Delete
Name: MCKEEN, TERRENCE
Address: 21 PROSPECT AVENUE
City-St-Zip: GLEN COVE, NY 11542

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN MCKEEN

MR

08/14/2008

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