

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028343

Entity Name: JAMES HOTEL, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD, SUITE 201
KEY BISCAYNE, FL 331491543

New Principal Place of Business:

% CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, 221E
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

240 CRANDON BOULEVARD, SUITE 201
KEY BISCAYNE, FL 331491543

New Mailing Address:

% CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, 221E
PALM BEACH GARDENS, FL 33410 US

FEI Number: 83-0510791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, 221E
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: QUILIS MERIN, JULIO JOSE
Address: 11380 PROSPERITY FARMS ROAD, 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JULIO JOSE QUILIS MERIN

MGR

02/09/2009

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