

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028343

Entity Name: JAMES HOTEL, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

950 BRICKELL BAY DRIVE
3310
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

950 BRICKELL BAY DRIVE
3310
MIAMI, FL 33131 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: MGR
Name: QUILIS MERIN, JULIO JOSE
Address: 950 BRICKELL BAY DRIVE, APT 3310
City-St-Zip: MIAMI, FL 33131 US

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: JULIO J QUILIS MERIN

MGR

02/17/2010

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