

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028343

**FILED**  
**May 15, 2011**  
**Secretary of State**

**Entity Name:** JAMES HOTEL, LLC

**Current Principal Place of Business:**

950 BRICKELL BAY DRIVE  
3310  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 BRICKELL BAY DRIVE  
3310  
MIAMI, FL 33131 US

**New Mailing Address:**

**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 JOSE QUILIS MERIN

MGR

05/15/2011

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