

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028343

Entity Name: JAMES HOTEL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
3310
MIAMI, FL 33131 US

Current Mailing Address:

950 BRICKELL BAY DRIVE
3310
MIAMI, FL 33131 US

New Principal Place of Business:

13831 SW 59 ST
205
MIAMI, FL 33183 US

New Mailing Address:

13831 SW 59 ST
205
MIAMI, FL 33183 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:

QUILIS, JULIO J
13831 SW 59 ST
205
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: JULIO QUILIS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUILIS MERIN, JULIO JOSE
Address: 13831 SW 59 ST SUITE 205
City-St-Zip: MIAMI, FL 33183 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

MGR

04/27/2012

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