

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028952

Entity Name: HOTEL CALIFORNIA LLC

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

1110 SW 1ST STREET  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1735 JACKSON STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 26-2288454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGSTROM, CARL E  
1735 JACKSON STREET  
HOLLYWOOD, FL 33020 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: PRES  
Name: BERGSTROM, CARL E  
Address: 1735 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: CSEC  
Name: BORMAN, MANYA  
Address: 4000 ISLAND BLVD. #1001  
City-St-Zip: AVENTURA, FL 33160

Title: VP  
Name: PUENTE, JOHN  
Address: 185 SW 7TH ST. #3011  
City-St-Zip: MIAMI, FL 33130

Title: TRES  
Name: PUENTE, ASTRID  
Address: 185 SW 7TH ST. #3011  
City-St-Zip: MIAMI, FL 33130

Title: RSEC  
Name: BERGSTROM, IRYNA  
Address: 1735 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL BERGSTROM

PRES

04/29/2012

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