

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052692

FILED
Apr 29, 2010
Secretary of State

Entity Name: TOUCH HOTELS AND RESORTS, LLC

Current Principal Place of Business:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND STREET
2950
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND STREET
2950
MIAMI, FL 33131 US

FEI Number: 74-3261906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2950
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROLFF LAW P.A.
Address: 100 SE 2ND STREET, SUITE 2950
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: ELKE ROLFF FOR ROLFF LAW P.A.

MGR

04/29/2010

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