

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052692

FILED
Apr 17, 2011
Secretary of State

Entity Name: TOUCH HOTELS AND RESORTS, LLC

Current Principal Place of Business:

100 SE 2ND STREET
2950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
2950
MIAMI, FL 33131 US

New Mailing Address:

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
2950
MIAMI, FL 33131 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: 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: ROLFF LAW P.A. BY ELKE ROLFF

MGR

04/17/2011

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