

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067028

FILED
Apr 30, 2009
Secretary of State

Entity Name: STATEWIDE HOTELS & RESTAURANTS ORG, LLC

Current Principal Place of Business:

14820 SW 139 AVE.
MIAMI, FL 33186

New Principal Place of Business:

14942 SW 139 AVE.
MIAMI, FL 33186

Current Mailing Address:

14820 SW 139 AVE.
MIAMI, FL 33186

New Mailing Address:

14942 SW 139 AVE.
MIAMI, FL 33186

FEI Number: 26-2960152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, EDUARDO A
14820 SW 139 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BURGOS, EDUARDO A
14942 SW 139 AVE.
MIAMI, FL 33186 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: EDUARDO A. BURGOS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURGOS, EDUARDO A
Address: 14820 SW 139 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGOS, EDUARDO A
Address: 14942 SW 139 AVE.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO A. BURGOS

MGR

04/30/2009

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