

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071753

FILED
Aug 29, 2009
Secretary of State

Entity Name: LAJAREAL HOTEL SUPPLIES LLC

Current Principal Place of Business:

2801 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

4815 NW 79 AVE
10
MIAMI, FL 33166

Current Mailing Address:

2801 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

4815 NW 79 AVE
10
MIAMI, FL 33166

FEI Number: 26-3545559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALAIMO, CALOGEUO
2801 SW 3RD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MELHEM, ANTOINE
4815 NW 79 AVE
10
MIAMI, FL 33166 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: ANTOINE MELHEM

08/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOINO, CALOGERO
Address: 2801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: ALOINO, CALOGERO
Address: 2801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: MELHEM, ANTOINE
Address: 2801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: MELHEM, ANTOINE
Address: 2801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALAIMO, CALOGERO F
Address: 4815 NW 79 AVE. SUITE 10
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: ALAIMO, CALOGERO F
Address: 4815 NW 79 AVE. SUITE 10
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: MELHEM, ANTOINE
Address: 4815 NW 79 AVE. SUITE 10
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MELHEM, ANTOINE
Address: 4815 NW 79 AVE. SUITE 10
City-St-Zip: MIAMI, FL 33166

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: ANTOINE MELHEM

MGR

08/29/2009

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