

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076191

FILED
Apr 19, 2010
Secretary of State

Entity Name: MAXWELLE HOSPITALITY LLC

Current Principal Place of Business:

3050 AVENTURA BLVD., SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3050 AVENTURA BLVD., SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISFISCH, RYAN
3050 AVENTURA BLVD., SUITE 301
AVENTURA, FL 33180 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: WEISFISCH, RYAN
Address: 3050 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

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: RYAN WEISFISCH

MGMR

04/19/2010

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