

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108239

FILED
Sep 16, 2010
Secretary of State

Entity Name: THE HOTEL HUMIDOR CO LLC

Current Principal Place of Business:

1133 CAMPO SANO AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1133 CAMPO SANO AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-3771441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ROBERT W
1133 CAMPO SANO AVENUE
CORAL GABLES, FL 33146 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: CALDWELL, ROBERT W
Address: 1133 CAMPO SANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: ROBERT CALDWELL

MGR

09/16/2010

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