

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108239

**FILED**  
**Apr 19, 2011**  
**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:**

5701 COLLINS AVE  
1403  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

1133 CAMPO SANO AVENUE  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

5701 COLLINS AVE  
1403  
MIAMI BEACH, FL 33140 US

**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 W CALDWELL

MGR

04/19/2011

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