

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108239

FILED
Mar 25, 2012
Secretary of State

Entity Name: THE HOTEL HUMIDOR CO LLC

Current Principal Place of Business:

5701 COLLINS AVE
1403
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5701 COLLINS AVE
1403
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1200 WEST AVE
307
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 WEST AVE
307
MIAMI BEACH, FL 33139 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:

CALDWELL, ROBERT W
1200 WEST AVE
307
MIAMI BEACH, FL 33139 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: ROBERT W CALDWELL

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDWELL, ROBERT W
Address: 1200 WEST AVE STE 307
City-St-Zip: MIAMI BEACH, FL 33139 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

03/25/2012

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