

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110880

Entity Name: PESTANA MIAMI, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

LARGO ANTONIO NOBRE 9004-531  
FUNCHAL  
MADEIRA ISLAND PORTUGAL,

## Current Mailing Address:

LARGO ANTONIO NOBRE 9004-531  
FUNCHAL  
MADEIRA ISLAND PORTUGAL,

## New Principal Place of Business:

LARGO ANTONIO NOBRE 9004-531  
FUNCHAL  
MADEIRA ISLAND PORTUGAL, XX XXXXX XX

## New Mailing Address:

LARGO ANTONIO NOBRE 9004-531  
FUNCHAL  
MADEIRA ISLAND PORTUGAL, XX XXXXX XX

FEI Number: 42-1767053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ROQUETTE, JOSE  
Address: LARGO ANTONIO NOBRE 9004-531, FUNCHAL  
City-St-Zip: MADEIRA ISLAND, PORTUGAL, XX XXXXX XX

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: JOSE ROQUETTE

MGR

03/23/2009

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