

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110880

FILED
Oct 10, 2012
Secretary of State

Entity Name: PESTANA MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: ROQUETTE, JOSE
Address: LARGO ANTONIO NOBRE 9004-531, FUNCHAL
City-St-Zip: MADEIRA ISLAND, PORTUGAL, XX XXXXX XX

Title: MGR
Name: ARAUJO, JOAO
Address: LARGO ANTONIO NOBRE 9004-531, FUNCHAL
City-St-Zip: MADEIRA ISLAND, PORTUGAL, XX XXXX XX

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: JOSE ROQUETTE

MGR

10/10/2012

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