2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073554

Entity Name: PURO SUSTAINABLE HOSPITALITY LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17201 COLLINS AVE. 275 FAIRWAY DR

#2309 MIAMI BEACH, FL 33141 US

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17201 COLLINS AVE. 275 FAIRWAY DR

#2309 MIAMI BEACH, FL 33141 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0649770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDMAN, EDITH M SILVAS FINANCIAL SERVICES LLC 17201 COLLINS AVE 5220 S UNIVERSITY DRIVE #2309 SUITE C-102

SUNNY ISLES BEACH, FL 33160 US DAVIE, FL 33328 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: MARIO SILVA 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEIDMAN, EDITH M Address: 275 FAIRWAY DR

City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: EDITH SEIDMAN MGRM 01/27/2012