

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094572

FILED
Apr 15, 2011
Secretary of State

Entity Name: ONE HOTELS LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-1034031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: AREVALO, JORGE
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: AREVALO, JUAN CAMILO
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: SULLIVAN, THOMAS E
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: JORGE E. AREVALO

MGR

04/15/2011

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