

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119830

FILED
Apr 29, 2010
Secretary of State

Entity Name: PROCESAMIENTO ELECTRONICO HOTELERO, LLC

Current Principal Place of Business:

9460 SW 69 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9460 SW 69 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1508848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP
441 CASTANIA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MENDOZA, GILBERTO
441 CASTANIA AVENUE
CORAL GABLES, FL 33146 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: G. MENDOZA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRILLEMBOURG, RENE
Address: 9460 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BRILLEMBOURG, PAULA
Address: 9460 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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: RENE BRILLEMBOURG

MGRM

04/29/2010

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