

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119830

FILED
Apr 25, 2012
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:

PO BOX 330926
MIAMI, FL 33233

FEI Number: 27-1508848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLEMBOURG, RENE
9460 SW 69 AVENUE
MIAMI, FL 33156 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: 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

MGR

04/25/2012

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