

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021184

FILED  
Jun 16, 2011  
Secretary of State

Entity Name: DOXA HOSPITALITY (USA) LLC

## Current Principal Place of Business:

7500 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

## New Principal Place of Business:

7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

## Current Mailing Address:

7500 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

## New Mailing Address:

7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138

FEI Number: 27-1981580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMA TRADING (USA) CO.  
7500 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

SEMA TRADING (USA) CO.  
7400 NE 4TH CT  
SUITE 102  
MIAMI, FL 33138 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:

06/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: VEGASEL SERVICIOS S.L.  
Address: CRTA. GUANARTEME KM. 5  
City-St-Zip: LAS PALMAS DE GRAN CANARIA, GC 35010 SP

Title: MGR  
Name: JAIME, SELGA SANCHEZ  
Address: COMPLEJO MACRESA, CRTA. GUANARTEME KM. 5  
City-St-Zip: LAS PALMAS DE GRAN CANARIA, GC 35010 SP

Title: MGR  
Name: MARCUS, SCHWANDER  
Address: MARGRITENWEG 2D  
City-St-Zip: ENGELBERG, OW 6390 SZ

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: MARCUS SCHWANDER

MGR

06/16/2011

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