

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023045

FILED
Jan 25, 2011
Secretary of State

Entity Name: PELICAN EXECUTIVE SUITES, L.L.C.

Current Principal Place of Business:

8004 MIAMI LAKES DRIVE
SUITE #256
MIAMI LAKES, FL 33016

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139

Current Mailing Address:

8004 MIAMI LAKES DRIVE
SUITE #256
MIAMI LAKES, FL 33016

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139

FEI Number: 27-2019869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, IVETTE
8004 MIAMI LAKES DRIV
SUITE #256
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CHHIBBER, ASHISH H
1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139 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: ASHISH H. CHHIBBER

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHHIBBER, ASHISH H
Address: 1680 MICHIGAN AVENUE, SUITE #700
City-St-Zip: MIAMI BEACH, FL 33139

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: ASHISH H. CHHIBBER

MGR

01/25/2011

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