

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059792

FILED
Mar 15, 2012
Secretary of State

Entity Name: HOTEL PROMOTIONS, LLC.

Current Principal Place of Business:

2533 SW 19TH AVE
400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2533 SW 19TH AVE
400
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3523250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, ALBERT
2533 SW 19TH AVE
SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLAR, PEDRO
2533 SW 19TH AVE
SUITE 400
MIAMI, FL 33133 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: PEDRO VILLAR

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLAR, PEDRO F
Address: 2533 SW 19TH AVE SUITE 400
City-St-Zip: MIAMI, FL 33133

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: PEDRO VILLAR

MGR

03/15/2012

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