

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022859

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLDWIDE BOUTIQUE HOTELS, LLC

Current Principal Place of Business:

14650 SW 78TH AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14650 SW 78TH AVENUE
MIAMI, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE SUITE 509
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: VAN DER EIJK, CARLOTA
Address: 17328 NORTHWEST 61ST COURT SOUTH
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: LIVIDINI, XAVIER
Address: 14650 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: SNEPP, DAN
Address: 770 CLAUGHTON ISLAND
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: STIEFFEL, JULIO
Address: 790 SW 92ND PASSAGE
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: LIVIDINI, XAVIER
Address: 14650 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: LIVIDINI, XAVIER
Address: 14650 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33158

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: XAVIER LIVIDINI

MR

04/30/2012

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