

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000057753

FILED
Mar 02, 2012
Secretary of State

Entity Name: FRANVEN HOTELS INV. LLC

Current Principal Place of Business:

2220 SALERNO CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2220 SALERNO CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 45-4556248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: GONZALEZ, BERNARDO L
Address: 2220 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: LESPARRE, JEROME P
Address: 1060 BRICKELL AVE. APT 1401
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: QUERCIA, MAURO
Address: AVE CARABOBO # 96015
City-St-Zip: VALENCIA, CA 33333 VE

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: BERNARDO GONZALEZ

MGRM

03/02/2012

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