## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000083385

Entity Name: LOST HOTELS LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21205 NE 37 AVENUE 3933 BISCAYNE BLVD. 1510 MIAMI, FL 33137

AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 NE 37 AVENUE 3933 BISCAYNE BLVD. 1510 MIAMI, FL 33137

FEI Number: 45-2804092 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBEN, ERNESTO 21205 NE 37 AVENUE 1510 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RUBEN, ERNESTO

Address: 21205 NE 37 AVENUE #1510 City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: DRESZER, JONATHAN
Address: 19500 TURNBERRY WAY #11D

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JONATHAN DRESZER MGRM 01/05/2012