

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132152

FILED
Apr 10, 2012
Secretary of State

Entity Name: ALL SEASONS SUITES, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 32-0360526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ALAN R
1680 MERIDIAN AVENUE
#102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PCCO, INC
1680 MERIDIAN AVENUE
#102
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: MARINA HUANG

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PCCO, INC
Address: 1680 MERIDIAN AVENUE, #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: LIEBERMAN, NATHAN
Address: 1680 MERIDIAN AVENUE, #102
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN LIEBERMAN

MGRM

04/10/2012

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