2003 LIMITED LIABILITY COMPANY

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L9900003345 1. Entity Name 03-10-2003 90028 037 ****50.00 HOTEL / RETAIL INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 2573 MAYFAIR LANE 2573 MAYFAIR LANE WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0957856 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLUTSKY, STUART M 0R R F A ALVARO Address (P.O. Box Number is Not Acceptable) 2500 WESTON ROAD, SUITE 220 WESTON FL 33331 WESTON 8. 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. I am familiar with, and accept the obligations **SIGNATURE** printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F ☐ Change Addition NAME CORREA, ALVARO E NAME STREET ADDRESS 2573 MAYFAIR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 TITLE MGRM Delete TITLE Change ☐ Addition NAME CORREA, MARIA NAME STREET ADDRESS 2573 MAYFAIR LANE STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE - - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING MANAG MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED