

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000357

Entity Name: BUSINESS HOSTS, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

925 JUPITER DRIVE
INCLINE VILLAGE, NV

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

925 JUPITER DRIVE
INCLINE VILLAGE, NV

New Mailing Address:

690 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-0294174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEDERICH, BARBARA
2899 COLLINS AVENUE #545
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIEDERICH, BARBARA
690 LINCOLN ROAD
SUITE 200
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: BARBARA DIEDERICH

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIEDERICH, BARBARA
Address: 2899 COLLINS AVE #545
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEDERICH, BARBARA
Address: 690 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA DIEDERICH

MGRM

02/10/2005

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