

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000576

Entity Name: HAWAII TOURISM, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 E. VAN BUREN  
PHOENIX, AZ 85004

**New Principal Place of Business:**

500 ALA MOANA BLVD  
7-500  
HONOLULU, HI 96813

**Current Mailing Address:**

P.O. BOX 2340  
#GP01  
PHOENIX, AZ 85002 23

**New Mailing Address:**

500 ALA MOANA BLVD  
7-500  
HONOLULU, HI 96813

FEI Number: 43-1954987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEAMER, CAROLYN  
315 S. PALAFAX  
PENSACOLA, FL 32502 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: SRVP  
Name: ZUEHLS, GLENN  
Address: 500 ALA MOANA BLVD 7-500  
City-St-Zip: HONOLULU, HI 96813 US

Title: MGR  
Name: FREDERICK, SHERMAN  
Address: 1111 W BONANZA RD  
City-St-Zip: LAS VEGAS, NV 891063597 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: GLENN ZUEHLS

SRVP

04/19/2011

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