

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002009

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: RESERVHOTEL, LLC

## Current Principal Place of Business:

3363 N.E. 163RD STREET, SUITE 704  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

3363 N.E. 163RD STREET,  
SUITE 704  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

3363 N.E. 163RD STREET, SUITE 704  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

3363 N.E. 163RD STREET,  
SUITE 704  
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3109126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BARBERI, LUIS E  
3363 N.E. 163RD STREET, SUITE 704  
NORTH MIAMI BEACH, FL 33160      US

## Name and Address of New Registered Agent:

BARBERI, LUIS E  
3363 N.E. 163RD STREET,  
SUITE 704  
NORTH MIAMI BEACH, FL 33160      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: LUIS E. BARBERI

07/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: BARBERI, LUIS  
Address: 3363 N.E. 163RD STREET, SUITE 704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BARBERI, LUIS E  
Address: 3363 N.E. 163RD STREET, SUITE 704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS E. BARBERI

MR

07/07/2008

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