

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002030

Entity Name: ROSDEV HOSPITALITY U.S., LLC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

7077 PARK AVE
STE 600
MONTREAL, QUEBEC H3N 1X7 CAN, XX

New Principal Place of Business:

7077 PARK AVE
STE 600
MONTREAL, QUEBEC H3N 1X7 CAN, XX CANADA XX

Current Mailing Address:

7077 PARK AVE
STE 600
MONTREAL, QUEBEC H3N 1X7 CAN, XX

New Mailing Address:

7077 PARK AVE
STE 600
MONTREAL, QUEBEC H3N 1X7 CAN, XX CANADA XX

FEI Number: 20-1758679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVE
STE 418
MIAMI BEACH, FL 33139 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: MGR
Name: ROSENBERG, MICHAEL
Address: 7077 PARK AVE - STE 600
City-St-Zip: MONTREAL, QUEBEC H3N 1X7 CAN, XX

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: MICHAEL ROSENBERG

MGR

05/26/2011

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