

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004587

Entity Name: MELIA HOTELS USA, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE, STE. 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE, STE. 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0752312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DOLS, PILAR
Address: 800 BRICKELL AVE, STE. 1000
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TEJEDA, ALVARO
Address: 800 BRICKELL AVE, STE. 1000
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: AGUILAR, EDUARDO
Address: 800 BRICKELL AVE, STE. 1000
City-St-Zip: MIAMI, FL 33131

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: ALVARO TEJEDA

MGR

03/23/2012

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