

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

04/20/1998

4/20/98
4/8

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000001161

EUROPEAN HOTELS REPRESENTATIONS, L.C.
1200 EUCLID AVE. STE 207
MIAMI BEACH FL 33130

1a. Principal Place of Business Address
1200 EUCLID AVE. STE 207
MIAMI BEACH FL 33130

2 Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
11/04/1996

3a. State of Formation
FL

4. FEI Number
65-0707310
 Applied For
 Not Applicable

5. Date of Last Report
04/20/1998

6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

AGRAMUNT, LUIS
80 SW 8TH STREET STE 2077
MIAMI FL 33130

8. Name and Address of New Registered Agent/Office
Name
Luis Agramunt
Street Address (P.O. Box Number is Not Acceptable)
1221 Brickell Avenue
Suite, Apt. #, etc.
Suite # 1100
City
Miami
Zip Code
FL 33131

9. Pursuant to the provisions of Sections 608.416 and 608.503, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE 5-28-99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	AGRAMUNT, LUIS	80 SW 8TH STREET STE 2077	MIAMI FL
MGRM	MARANZAYA, DAVID	80 S.W. 8TH STREET, SUITE	MIAMI FL
MGRM	David maranzana	1200 Euclid Ave, # 207	miami Beach, FL 33130
MGRM	Brigite Zublin	1200 Euclid Ave, #207	miami Beach, FL 33130
MGRM	Gloria Pascual	1200 Euclid Ave, #207	miami Beach, FL 33130

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****188.75 ****188.75

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____ DATE 5-28-99 301-373-5802

SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER, MEMBER OR MANAGER PDA Date Filed #