

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001161

FILED
Mar 31, 2010
Secretary of State

Entity Name: EUROPEAN HOTELS REPRESENTATION, L.C.

Current Principal Place of Business:

800 WEST AVENUE SUITE 335
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE SUITE 335
MIAMI, FL 33139

New Mailing Address:

800 WEST AVENUE
SUITE 335
MIAMI, FL 33139

FEI Number: 65-0707310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, STEVEN A
1200 ANASTASIA AVENUE SUITE 300
CORAL GABLES, FL 331346364 US

Name and Address of New Registered Agent:

EDELSTEIN, STEVEN A
1200 ANASTASIA AVENUE
SUITE 300
CORAL GABLES, FL 331346364 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARANZANA, DAVID
Address: 800 WEST AVENUE SUITE 335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SUERETH, FRANCESCA
Address: 800 WEST AVENUE SUITE 335
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PALMADA, JUAN
Address: 800 WEST AVENUE STE 335
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MARANZANA _____

DIR

03/31/2010

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