

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2012
Secretary of State**

DOCUMENT# L08000053556

Entity Name: L T HOTELS, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O LOPEZ & PARTNERS LLC
2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

C/O LOPEZ & PARTNERS LLC
2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, VALENTIN
C/O LOPEZ & PARTNERS LLC
2600 DOUGLAS ROAD, SUITE 811
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLOMBO, ANNAMARIA
Address: VIA PALESTRINA, ZIP CODE 20124
City-St-Zip: MILANO, ITALY, 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: V LOPEZ

R

01/15/2012

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