

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041519

Entity Name: PRIME HOTELS USA, LLC

Current Principal Place of Business:

245, 18TH STREET
APT. 603
MIAMI BEACH, FL 33139

Current Mailing Address:

245, 18TH STREET
APT. 603
MIAMI BEACH, FL 33139 US

FEI Number: 90-0132681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name PRIMERANO, DANILO
Address 245, 18TH STREET
APT. 603
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PECCHI, ROBERTO
Address 245, 18TH STREET
APT. 603
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO PECCHI

MANAGER

01/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date