2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008655

FILED Jun 24, 2004 Secretary of State

Entity Name: ASSOCIATED LUXURY HOTELS INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

111 N. ORANGE AVENUE STE. 1100 7652 ASHLEY PARK COURT

ORLANDO, FL 32801 SUITE 303

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

111 N. ORANGE AVENUE STE. 1100 7652 ASHLEY PARK COURT ORLANDO, FL 32801 SUITE 303

ORLANDO, FL 32835

FEI Number: 45-0505216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G&L AGENT SERVICES, INC. 390 N ORANGE AVENUE STE. 600 ORLANDO, FL 32801 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/MEMBERS:

ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: GABRIWORKS HOSPITALI, TY CORPORATION
Address: Address: 7652 ASHLEY PARK COURT, SUITE 303

City-St-Zip: City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 G. GABRI MR. 06/24/2004