

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054686

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONTINENTAL DISTINCTIVE HOSPITALITY, LLC

Current Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1815 GRIFFIN ROAD, STE 404
DANIA BEACH, FL 33004

Current Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

1815 GRIFFIN ROAD, STE 404
DANIA BEACH, FL 33004

FEI Number: 87-0802503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
% THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: ST
Name: NATALE, MICHAEL J
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRP
Name: SOLIMAN, MAHUMOOD
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL NATALE

S

04/26/2010

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