

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101901

FILED
Mar 18, 2011
Secretary of State

Entity Name: LIBERTY HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

13577 FEATHER SOUND DR STE 520
CLEARWATER, FL 33762 US

Current Mailing Address:

6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 US

New Mailing Address:

13577 FEATHER SOUND DR STE 520
CLEARWATER, FL 33762 US

FEI Number: 26-1996249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT N
6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

HUDOBA, STEPHEN
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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: STEPHEN HUDOBA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAH, PUNIT R
Address: 13577 FEATHER SOUND DR STE 520
City-St-Zip: CLEARWATER, FL 33762 US

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: PUNIT SHAH

MGR

03/18/2011

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