2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

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Entity Name: A2Z HOSPITALITY MANAGEMENT COMPANY NORTH LLC

Current Principal Place of Business:

5197 SUNNYDALE CIRCLE SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5197 SUNNYDALE CIRCLE SOUTH
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZACCARI, JOHN J MR.
5197 SUNNYDALE CIRCLE SOUTH
SARASOTA, FL 34233 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: MGRM
Name: ZACCARI, SANDRA L MRS
Address: 5197 SUNNYDALE CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: JOHN J ZACCARI MGR 01/18/2011

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