

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2012
Secretary of State**

DOCUMENT# L09000086287

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: 20-2432143

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CEO
Name: ZACCARI, JOHN J MR
Address: 5197 SUNNYDALE CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: COO
Name: ZACCARI, SANDRA L
Address: 5197 SOUTH SUNNYDALE CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: SVECAK, STEPHEN A
Address: 5197 SOUTH SUNNYDALE CIRCLE
City-St-Zip: SARASOTA, FL 34233 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: JOHN J ZACCARI

CEO

08/24/2012

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