

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118795

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLIED HOSPITALITY MARKETING LLC

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE UNIT 410
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE UNIT 410
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1512126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UDELL, JOHN
1800 SOUTH OCEAN DRIVE UNIT 410
FT LAUDERDALE, FL 33316 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: UDELL, JOHN
Address: 1800 SOUTH OCEAN DRIVE UNIT 410
City-St-Zip: FT LAUDERDALE, FL 33316

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 UDELL

MGRM

01/05/2011

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