

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003541

FILED
Apr 21, 2010
Secretary of State

Entity Name: ALAFIA HOTEL COMPLEX LLC

Current Principal Place of Business:

8620 SOUTH TAMIAMI TRAIL, SUITE N-P
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8620 SOUTH TAMIAMI TRAIL, SUITE N-P
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-2437321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, ALESSANDRO A
8620 SOUTH TAMIAMI TRAIL, SUITE N-P
SARASOTA, FL 34238 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: GIANNINI, ALESSANDRO A
Address: 8620 SOUTH TAMIAMI TRAIL, SUITE N-P
City-St-Zip: SARASOTA, FL 34238

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: ALESSANDRO A. GIANNINI

MGRM

04/21/2010

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