2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054686

Entity Name: CONTINENTAL DISTINCTIVE HOSPITALITY, LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD, STE 404 DANIA BEACH. FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD, STE 404 DANIA BEACH, FL 33004

FEI Number: 87-0802503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY A C/O THE CONTINENTAL GROUP, INC. 2950 N. 28TH TERRACE HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC5164574755

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIESTEL, DAVID Name NATALE, MICHAEL

Address 1815 GRIFFIN RD SUITE 404 Address 1815 GRIFFIN RD SUITE 404

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title S Title MGR

NameNATALE, MICHAELNameSOLIMAN, MAHMOUDAddress1815 GRIFFIN RD SUITE 404Address2950 N 28TH TERRACECity-State-Zip:DANIA BEACH FL 33004City-State-Zip:HOLLYWOOD FL 33020

Title T Title P

NameHOWLAND, EDWARDNameSOLIMAN, MAHMOUDAddress1815 GRIFFIN ROAD, STE 404Address2950 N 28TH TERRACECity-State-Zip:DANIA BEACH FL 33004City-State-Zip:HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NATALE

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/22/2013