

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2013
Secretary of State
CC3059946727

Entity Name: ALAFIA HOTEL COMPLEX LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2437321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title	MGRM	Title	AUTHORIZED REPRESENTATIVE
Name	GIANNINI, ALESSANDRO ADDS	Name	NAYLOR, MARK
Address	8620 SOUTH TAMIAMI TRAIL, SUITE N-P	Address	200 HIGH STREET 5
City-State-Zip:	SARASOTA FL 34238	City-State-Zip:	BOSTON MA 02110

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: MARK NAYLOR

**AUTHORIZED
REPRESENTATIVE**

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date