2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006181

Entity Name: SIERRA FLORIDA HOTELS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NORTH BRAND BLVD., SUITE 1010 GLENDALE, CA 912031243

Current Mailing Address: New Mailing Address:

801 NORTH BRAND BLVD., SUITE 1010 GLENDALE, CA 912031243

FEI Number: 95-4822212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, GRANT T 222 WEST COMSTOCK AVENUE, SUITE 101 WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREEBERG, DONALD
Address: 801 N. BRAND BLVD., #1010
City-St-Zip: GLENDALE, CA 91203

Title: MGRM

Name: FREEBERG, DANIEL

Address: 801 NORTH BRAND BLVD., SUITE 1010

City-St-Zip: GLENDALE, CA 912031243

Title: MGRM

Name: SIERRA LAND GROUP, INC.

Address: 801 NORTH BRAND BLVD., SUITE 1010

City-St-Zip: GLENDALE, CA 912031243

Title: MGRM

Name: SIERRA-ORLANDO, INC.

Address: 801 NORTH BRAND BLVD., SUITE 1010

City-St-Zip: GLENDALE, CA 912031243

Title: MRGM

Name: SIERRA-SANTA CLARA, INC.

Address: 801 NORTH BRAND BLVD., SUITE 1010

City-St-Zip: GLENDALE, CA 912031243

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 Statues.

SIGNATURE: SHIRLEY HOUGH MGRM 01/05/2010