

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006181

FILED
Jan 10, 2012
Secretary of State

Entity Name: SIERRA FLORIDA HOTELS, LLC

Current Principal Place of Business:

801 NORTH BRAND BLVD., SUITE 1010
GLENDALE, CA 91203 US

New Principal Place of Business:

Current Mailing Address:

801 NORTH BRAND BLVD., SUITE 1010
GLENDALE, CA 91203 US

New Mailing Address:

FEI Number: 95-4822212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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: MGR
Name: HOUGH, SHIRLEY
Address: 801 N. BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 91203 US

Title: MGRM
Name: FREEBERG, DANIEL
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 91203 US

Title: MGRM
Name: SIERRA LAND GROUP, INC.
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 91203 US

Title: MGRM
Name: SIERRA-ORLANDO, INC.
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 91203 US

Title: MRGM
Name: SIERRA-SANTA CLARA, INC.
Address: 801 NORTH BRAND BLVD., SUITE 1010
City-St-Zip: GLENDALE, CA 91203 US

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: SHIRLEY HOUGH

MGR

01/10/2012

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