

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007058

Entity Name: ASSUMERE USA, LLC

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

DOUBLETREE GUEST SUITES  
4787 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

DOUBLETREE GUEST SUITES  
4787 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746

**New Mailing Address:**

FEI Number: 59-3673952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SOKMENSUER, C. YANKI ESQUIRE  
C/O SMITH, MACKINNON, GREELEY, ETC.  
255 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FL 32801 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SABO, FERNANDO E  
Address: 4787 WEST IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: SABO, MIRIAM E  
Address: 4787 WEST IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LINDA S. MATTINI

TREA

05/02/2005

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