

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007058

Entity Name: ASSUMERE USA, LLC

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

C/O SMITH, MACKINNON, GREELEY, ETC  
255 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FL 32801

## New Mailing Address:

1926 NORTH JOHN YOUNG PARKWAY  
SUITE 104  
KISSIMMEE, FL 34746

FEI Number: 59-3673952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKMENSUER, C. YANKI ESQUIRE  
C/O SMITH, MACKINNON, GREELEY, ETC.  
255 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FL 32801 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 ( ) 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 Chapter 119, 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: FERNANDO E. SABO

MGR

02/06/2006

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