2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022227

Entity Name: SUPERIOR HOSPITALITY MANAGEMENT, LLC

FILED Apr 10, 2012 Secretary of State

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

3700 34TH STREET 9168 BALMORAL MEWS SQ SUITE 204 WINDERMERE, FL 34786 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3700 34TH STREET 9168 BALMORAL MEWS SQ SUITE 204 WINDERMERE, FL 34786 ORLANDO, FL 32805

FEI Number: 81-0575461 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:

THE GOLDING LAW GROUP, PLC 1310 W. COLONIAL DRIVE, SUITE 34 ORLANDO, FL 32804 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: MGRM

Name: NABBIE, TYRONE W

Address: 9168 BALMORAL MEWS SQUARE City-St-Zip: WINDERMERE, FL 34786

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: TYRONE NABBIE MGRM 04/10/2012