2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009407

Entity Name: STRATTON MEETING & EVENT SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

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

1225 SE 2ND STREET 1314 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301 US 417

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD.

1314 E. LAS OLAS I 417

FORT LAUDERDALE, FL 33301 US

FEI Number: 01-0729515 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:

HARDIN, DAVID C ESQUIRE C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE, FL 33394 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: MS

Name: STRATTON, KELLY F

Address: 1314 E. LAS OLAS BLVD., SUITE 417
City-St-Zip: FT. LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: KELLY F. STRATTON MGR 01/05/2011