

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008804

Entity Name: ALHI-ASN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2295 S.HIAWASSEE RD
SUITE 306
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S.HIAWASSEE RD
SUITE 306
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 45-0505219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVENUE
SUITE1400
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
Name: ASSOCIATED LUXURY HOTELS INTERNATIONAL HO
Address: 2295 S. HIAWASSEE RD SUITE 306
City-St-Zip: ORLANDO, FL 32835

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: DAVID GABRI

CEO

02/16/2010

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