

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2011
Secretary of State**

DOCUMENT# L03000022583

Entity Name: HOTEL PLUS, LLC

Current Principal Place of Business:

New Principal Place of Business:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

Current Mailing Address:

New Mailing Address:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

FEI Number: 56-2374289

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:

SIMA, SHAUN
10126 BRANDON CIRCLE
ORLANDO, FL 32836 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: MGR
Name: SIMA, GERHARD
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: SIMA, DIANNE
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: SIMA, SHAUN
Address: 10126 BRANDON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: SHAUN SIMA

MGR

02/18/2011

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