

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022583

FILED
Mar 21, 2012
Secretary of State

Entity Name: HOTEL PLUS, LLC

Current Principal Place of Business:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

New Principal Place of Business:

7101 PRESIDENTS DRIVE
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

4407 VINELAND ROAD
D9
ORLANDO, FL 32811

New Mailing Address:

7101 PRESIDENTS DRIVE
SUITE 100
ORLANDO, FL 32809

FEI Number: 56-2374289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMA, SHAUN
10126 BRANDON CIRCLE
ORLANDO, FL 32836 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: 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: DIANNE SIMA

MGR

03/21/2012

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