2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053579

Entity Name: UNITED HOSPITALITY SOLUTIONS, LLC

FILED Mar 08, 2011 Secretary of State

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

618 SE 23RD TERR CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

P.O. BOX 98 BUFFALO, OH 43722

FEI Number: 20-0551138 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:

ROBBINS, MICHAEL H SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD, STE 2800 TAMPA, FL 33602 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: YONTZ, CHRISTINE J Address: P.O. BOX 98 City-St-Zip: BUFFALO, OH 43722

Title: MGRM

 Name:
 ORLANDO, MARC V

 Address:
 P.O. BOX 98

 City-St-Zip:
 BUFFALO, OH 43772

Title: MGRM

 Name:
 VARGAS, HUGO

 Address:
 618 SE 23RD TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGRM

 Name:
 YONTZ, MARICLARIE

 Address:
 P.O. BOX 98

 City-St-Zip:
 BUFFALO, OH 43722

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: CHRISTINE J. YONTZ-ORLANDO MGRM 03/08/2011