2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056131

Entity Name: AMERICAN TOURIST PLAZA, LLC

FILED Apr 21, 2011 Secretary of State

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

7500 COMMERCE CENTER DRIVE 7576 KINGSPOINTE PKWY ORLANDO, FL 32819 US BUILDING ONE, SUITE 100 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7500 COMMERCE CENTER DRIVE 7576 KINGSPOINTE PKWY ORLANDO, FL 32819 US BUILDING ONE, SUITE 100 ORLANDO, FL 32819 US

FEI Number: 20-1007013 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:

SHEIK, KHURRAM
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819
US
SHEIK, KHURRAM
7576 KINGSPOINTE PKWY
BUILDING ONE, SUITE 100
ORLANDO, FL 32819 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATTLA, MOHAMMAD N Address: 7576 KINGSPOINTE PKWY. City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: SHEIK, KHURRAM

Address: 7576 KINGSPOINTE PKWY. City-St-Zip: ORLANDO, FL 32819

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: KHURRAM SHEIK MGRM 04/21/2011