

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067967

FILED
Apr 23, 2005
Secretary of State

Entity Name: ASIAN HERITAGE HOTELS, LLC

Current Principal Place of Business:

224 BARBADOS DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

224 BARBADOS DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMEN & ORLOVSKY, P.A.
1601 BELVEDERE ROAD
SUITE 402 SOUTH
WEST PALM BEACH, FL 334061541 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/MEMBERS:

Title: MGRM () Delete
Name: WALZ, PETER
Address: 224 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: DEEYOO, ARNUT
Address: 224 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER WALZ

MR.

04/23/2005

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