

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L05000002282

Entity Name: A2Z HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2432143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCARI, JOHN J MR
5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL FL 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: CEO () Delete
Name: ZACCARI, JOHN J MR.
Address: 5197 SOUTH SUNNYDALE CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN J ZACCARI

MR.

01/14/2009

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