2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000002282

Entity Name: A2Z HOSPITALITY MANAGEMENT, LLC

FILED Mar 22, 2011 Secretary of State

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

5197 SOUTH SUNNYDALE CIRCLE 5730 GANTT ROAD SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5197 SOUTH SUNNYDALE CIRCLE 5730 GANTT ROAD SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 20-2432143 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:

ZACCARI, JOHN J MR
5197 SOUTH SUNNYDALE CIRCLE
5730 GANTT ROAD
SARASOTA, FL FL US
SARASOTA, FL FL 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: DAVID ARNSBY 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 ARNSBY, DAVID B MR.

 Address:
 5730 GANTT ROAD

 City-St-Zip:
 SARASOTA, FL 34233

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: DAVID ARNSBY CEO 03/22/2011