2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

Current Principal Place of Business:

Entity Name: MIDTOWN HOTELS OF FLORIDA, L.L.C.

FILED Apr 06, 2006 Secretary of State

6415 WEST COLONIAL DRIVE ORLANDO, FL 32818

Current Mailing Address:

6415 WEST COLONIAL DRIVE ORLANDO, FL 32818

FEI Number: 20-2811476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent:

AZIZ, ABDUL 1495 SHELTER ROCK ROAD

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:

ORLANDO, FL 32835

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AZIZ, ABDUL
 Name:

 Address:
 1495 SHELTER ROCK ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:MIDTOWN HOTEL, ALTAF, S. GILANI, DI R ECTORName:Address:6415 WEST COLONIAL DRIVEAddress:City-St-Zip:ORLANDO, FL 32818City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDUL AZIZ MGRM 04/06/2006