

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

FILED
Mar 26, 2007
Secretary of State

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

Current Principal Place of Business:

6415 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

4135 WEST COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

6415 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

4135 WEST COLONIAL DRIVE
ORLANDO, FL 32808

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
ORLANDO, FL 32835 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: MGRM () Delete
Name: AZIZ, ABDUL
Address: 1495 SHELTER ROCK ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: MIDTOWN HOTEL, ALTAF, S. GILANI, DI R ECTOR
Address: 6415 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MIDTOWN HOTEL, ALTAF, S. GILANI, DI R ECTOR
Address: 4135 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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

03/26/2007

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