

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

FILED
Jul 02, 2008
Secretary of State

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

Current Principal Place of Business:

4135 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4135 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2811476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AZIZ, ABDUL
1495 SHELTER ROCK ROAD
ORLANDO, FL 32835 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: _____

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: 4135 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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 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

MGR

07/02/2008

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