## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

Address:

City-St-Zip:

4135 WEST COLONIAL DRIVE

ORLANDO, FL 32808

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

FILED Mar 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4135 WEST COLONIAL DRIVE ORLANDO, FL 32808 **Current Mailing Address: 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: Name and Address of New Registered Agent: AZIZ, ABDUL 1495 SHELTER ROCK ROAD ORLANDO, FL 32835 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AZIZ, ABDUL Name: Name: Address: 1495 SHELTER ROCK ROAD Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: MIDTOWN HOTEL, ALTAF S. GILANI, DIRECTOR 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 MGRM 03/30/2009