2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

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

FILED Apr 07, 2010 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 1495 SHELTER ROCK RD ORLANDO, FL 32808 ORLANDO, FL 32835

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 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 Name: AZIZ, ABDUL

Address: 1495 SHELTER ROCK ROAD City-St-Zip: ORLANDO, FL 32835

Title: MGRM

Name: AZIZ, SHAMSHA

Address: 1495 SHELTER ROCK RD City-St-Zip: ORLANDO, FL 32835

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: ABDUL AZIZ MGR 04/07/2010