

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046084

FILED
Apr 11, 2012
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:

1495 SHELTER ROCK RD
ORLANDO, FL 32835

New Mailing Address:

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
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 Statutes.

SIGNATURE: ABDUL AZIZ

MGR

04/11/2012

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