2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105851

Entity Name: FL HOTEL INVESTMENTS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 W. DRY CREEK CIR. 26 W. DRY CREEK CIR. SUITE 340 SUITE 600

LITTLETON, CO 80120 LITTLETON, CO 80120

Current Mailing Address: New Mailing Address:

 26 W. DRY CREEK CIR.
 26 W. DRY CREEK CIR.

 SUITE 340
 SUITE 600

 LITTLETON, CO 80120
 LITTLETON, CO 80120

FEI Number: 20-3730857 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: CHUKKAPALLI, V.J.

Address: 26 W. DRY CREEK CIR SUITE 600

City-St-Zip: LITTLETON, CO 80120

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: VJ CHUKKAPALLI MGR 04/21/2010