2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107471

Entity Name: ENVISION HOSPITALITY MANAGEMENT, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

700 S.SUMMERLIN AVE ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

700 S.SUMMERLIN AVE ORLANDO, FL 32801 US

FEI Number: 14-1959072 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:

GREENE & LEE, PL
ATTN: ROBERT Q. LEE
ATTN: ROBERT Q. LEE
1000 LEGION PLACE ..SUITE 1518
ORLANDO, FL 32801 US

DIAZ,REUS & TARG,LLP
ATTN: ROBERT Q. LEE
1000 LEGION PLACE ..SUITE 1518.
ORLANDO, FL 32801 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: ROBERT Q LEE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition OSAMA, ELGENDY I MANAGER ELGENDY, OSAMA I MANAGER Name: Name: Address: 700 S.SUMMERLIN AVE Address: 700 S.SUMMERLIN AVE City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32801 US

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: OSAMA ELGENDY MGR 04/28/2009