

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002050

FILED
Mar 30, 2009
Secretary of State

Entity Name: ADVANCED HOSPITALITY SOLUTIONS, LLC

Current Principal Place of Business:

125 EXCELSIOR PARKWAY, STE 209
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

125 EXCELSIOR PARKWAY, STE 209
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 75-3206769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MP () Delete
Name: ST. ONGE, EDWARD
Address: 931 N. SR 434, SUITE 1201-243
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: M () Delete
Name: DANISH, HENRY
Address: 931 N. SR 434, SUITE 1201-243
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DANISH, HENRY
Address: 931 N. SR 434, SUITE 1201-243
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: CHRISTINA MCKOWN-RASSEL

MGR

03/30/2009

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