2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021942

Entity Name: HOSPITALITY INNOVATIONS LLC

FILED May 13, 2010 Secretary of State

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

7210 US HIGHWAY 19 NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7210 US HIGHWAY 19 NORTH PINELLAS PARK, FL 33781

FEI Number: 20-4443665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEICOR CONSULTING, INC. KCI KEICOR CONSULTING, INC.

815 ORIENTA AVE 815 ORIENTA AVE

2020 2020 ALTAMONTE OPPINIO EL 20204 LIO

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: KEITH LEHMANN 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ENDERLE, KEVIN

 Address:
 4022 MCINTOSH ROAD

 City-St-Zip:
 DOVER, FL 33527 US

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: KEVIN ENDERLE MGRM 05/13/2010