2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033085

Entity Name: CONCORD HOSPITALITY GROUP LLC

FILED Mar 06, 2010 Secretary of State

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

2537 BAYFRONT PARKWAY ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

2537 BAYFRONT PARKWAY ORLANDO, FL 32806 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHEN, HSI-CHING 2537 BAYFRONT PKY ORLANDO, FL 32806 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:

Γitle: MGR

Name: CHEN, EDWARD

Address: 2537 BAYFRONT PARKWAY
City-St-Zip: ORLANDO, FL 32806 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: EDWARD CHEN MGR 03/06/2010