

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068748

FILED
Jun 20, 2012
Secretary of State

Entity Name: HOTEL AND RESORT INVESTMENT, LLC

Current Principal Place of Business:

2885 ALOMA LAKE RUN
OVIEDO, FL 32765

New Principal Place of Business:

1300 RINEHART ROAD
SANFORD, FL 32771

Current Mailing Address:

2885 ALOMA LAKE RUN
OVIEDO, FL 32765

New Mailing Address:

1300 RINEHART ROAD
SANFORD, FL 32771

FEI Number: 20-5184944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASFOOR, SAMEER
2885 ALOMA LAKE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ASFOOR, SAMEER
1300 RINEHART ROAD
SANFORD, FL 32771 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: SAMEER ASFOOR

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASFOOR, SAMEER
Address: 1300 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771

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 Statutes.

SIGNATURE: SAMEER ASFOOR

MGRM

06/20/2012

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