

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000098824

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN CONDO HOTEL GROUP, LLC

**Current Principal Place of Business:**

121 S.E. 1ST STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

121 S.E. 1ST STREET  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-5693811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ADG GROUP HOLDINGS, LLC  
121 S.E. 1ST STREET  
MIAMI, FL 33131 US

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

ADG GROUP HOLDINGS, LLC  
808 BRICKELL KEY DRIVE  
3903  
MIAMI, FL 33131 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: CARLOS J. MOLINARI

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOLINARI, CARLOS  
Address: 121 S.E. 1ST STREET  
City-St-Zip: MIAMI, FL 33131

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: CARLOS J. MOLINARI

MGRM

04/29/2010

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