

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101672

FILED
Jan 12, 2009
Secretary of State

Entity Name: ORLANDO METROPOLITAN HOTEL MANAGEMENT LLC

Current Principal Place of Business:

8202 WILES ROAD
#114
CORAL SPRINGS, FL 33067

New Principal Place of Business:

40800 WOODWARD AVE
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

8202 WILES ROAD
#114
CORAL SPRINGS, FL 33067

New Mailing Address:

40800 WOODWARD AVE
BLOOMFIELD HILLS, MI 48304

FEI Number: 20-5759343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZZI, TAMMY D
8202 WILES ROAD
#114
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PIZZI, TAMMY
8202 WILES ROAD
#114
CORAL SPRINGS, FL 33067 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: TAMMY PIZZI

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZZI, PAUL A
Address: 8202 WILES ROAD, #114
City-St-Zip: CORAL SPRINGS, FL 333067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: TAMMY PIZZI

RA

01/12/2009

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