

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000617

FILED
Jan 13, 2008
Secretary of State

Entity Name: FORZA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

915 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

35 NE 40 TH STREET
MIAMI, FL 33137

Current Mailing Address:

915 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

423 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER, 200 SOUTH
BISCAYNE BLVD., ATTN: MARK S. MELAND ESQ.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND, RUSSIN & P.A.
3000 WACHOVIA FINANCIAL CENTER, 200 SOUTH
BISCAYNE BLVD., ATTN: MARK S. MELAND ESQ.
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: M MELAND

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISMANN, JONATHAN
Address: 915 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISMANN, JONATHAN
Address: 423 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN EISMANN

MM

01/13/2008

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