

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000617

FILED
Mar 05, 2009
Secretary of State

Entity Name: FORZA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

35 NE 40 TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

423 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELAND, RUSSIN & 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:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

03/05/2009

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