

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000000617

**FILED**  
**Apr 04, 2010**  
**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:**

3918 NORTH MIAMI AVENUE  
MIAMI, FL 33137

**Current Mailing Address:**

423 EAST RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-8146872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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: MR.  
Name: EISMANN, JONATHAN  
Address: 423 EAST RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: J. EISMANN

MM

04/04/2010

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