

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024372

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ISLAND HOSPITALITY SERVICES, LLC

## Current Principal Place of Business:

915 MIDDLE RIVER DRIVE  
SUITE 519  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

915 MIDDLE RIVER DRIVE  
SUITE 519  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

915 MIDDLE RIVER DRIVE  
SUITE 519  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

915 MIDDLE RIVER DRIVE  
SUITE 519  
FT. LAUDERDALE, FL 33304

FEI Number: 20-8573122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHCROFT, JAMES  
915 MIDDLE RIVER DRIVE  
SUITE 521  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

ASHCROFT, JAMES  
915 MIDDLE RIVER DRIVE  
SUITE 521  
FT. LAUDERDALE, FL 33304 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: JAMES ASHCROFT

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: US EXPORT DIRECT, INC.  
Address: 915 MIDDLE RIVER DRIVE SUITE 521  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: ADESSO, SCOTT  
Address: 915 MIDDLE RIVER DRIVE SUITE 519  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: US EXPORT DIRECT, INC.  
Address: 915 MIDDLE RIVER DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM (X) Change ( ) Addition  
Name: ADESSO, SCOTT  
Address: 915 MIDDLE RIVER DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: SCOTT ADESSO

MGRM

04/09/2009

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