

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054686

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONTINENTAL DISTINCTIVE HOSPITALITY, LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD, STE 404
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD, STE 404
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 87-0802503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
% THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KALLICHE, ANTHONY A
C/O THE CONTINENTAL GROUP, INC.
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: ANTHONY A. KALLICHE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: NATALE, MICHAEL
Address: 1815 GRIFFIN RD SUITE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRP
Name: SOLIMAN, MAHMOUD
Address: 2950 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: HOWLAND, EDWARD
Address: 1815 GRIFFIN ROAD, STE 404
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL NATALE

S

04/25/2011

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