2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L07000057476

Entity Name: HOOPER HOSPITALITY, LLC

Current Principal Place of Business:

411 NW 1ST AVE
STE 1
FT LAUDERDALE, FL 33301

New Principal Place of Business:

421 N. ANDREWS AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

411 NW 1ST AVE
STE 1
FT LAUDERDALE, FL 33301

New Mailing Address:

421 N. ANDREWS AVENUE
FT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: MGR
Name: HOOPER, ALAN C
Address: 421 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: ALAN C. HOOPER MGR 04/28/2011

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