2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074215

Entity Name: INTRACOASTAL HOSPITALITY LLC

FILED May 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

901 N.E. THIRD STREET, SUITE 104 5437 ASCOT BEND FT. LAUDERDALE, FL 33301 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

901 N.E. THIRD STREET, SUITE 104 5437 ASCOT BEND FT. LAUDERDALE, FL 33301 BOCA RATON, FL 33496

FEI Number: 26-2815582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 IRA ALTCHEK

 Address:
 5437 ASCOT BEND

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGRM

Name: RICHARD, GOLDRING
Address: 5 FOX CHASE DRIVE
City-St-Zip: WATCHUNG, NJ 07060

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: IRA ALTCHEK MGRM 05/13/2010