

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074216

FILED
May 11, 2010
Secretary of State

Entity Name: INTRACOASTAL HOSPITALITY MANAGEMENT LLC

Current Principal Place of Business:

901 N.E. THIRD STREET, SUITE 104
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3969 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

901 N.E. THIRD STREET, SUITE 104
FT. LAUDERDALE, FL 33301

New Mailing Address:

3969 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2815488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: GOLDRING, MICHAEL
Address: 3969 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: ALTCHER, IRA
Address: 3969 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: IRA ALTCHER

MGRM

05/11/2010

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