2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109535

Entity Name: AL HYATT LLC

FILED Jan 26, 2010 Secretary of State

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

7654 CHAPELHILL DR ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7654 CHAPELHILL DR ORLANDO, FL 32819

FEI Number: 26-1328749 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:

MAAROUF, RIM
7654 CHAPELHILL DR
ORLANDO, FL 32837 US
ITANI, REEM
7654 CHAPELHILL DR
ORLANDO, FL 32837 US
ORLANDO, FL 32837 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: REEM ITANI 01/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: ITANI, REEM

Address: 7654 CHAPELHILL DR City-St-Zip: ORLANDO, FL 32837

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: REEM ITANI MGRM 01/26/2010