2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025232

Entity Name: SI COMO NO INN LLC

FILED Feb 18, 2010 Secretary of State

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

2481 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136
2480 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136
BEVERLY BEACH, FL 32136

Current Mailing Address: New Mailing Address:

2481 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136
2480 N OCEANSHORE BLVD
BEVERLY BEACH, FL 32136
BEVERLY BEACH, FL 32136

FEI Number: 11-3839720 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:

LEAVINES, MARTHA L 2481 N OCEANSHORE BLVD BEVERLY BEACH, FL 32136 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEAVINES, MARTHA L
Address: 2481 N OCEANSHORE BLVD
City-St-Zip: BEVERLY BEACH, FL 32136

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: MARTHA LEAVINES MGR 02/18/2010