

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033697

FILED
Apr 27, 2009
Secretary of State

Entity Name: RADAN HOSPITALITY LLC

Current Principal Place of Business:

2401 N.E. 65 STREET
#1-611
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

699 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2401 N.E. 65 STREET
#1-611
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2321500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E. SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33064 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: MGMR () Delete
Name: ASECIO, CARLOS D
Address: 2401 N.E. 65 STREET, #1-611
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS ASECIO

PRES

04/27/2009

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