2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033697

Entity Name: RADAN HOSPITALITY LLC

FILED Feb 22, 2010 Secretary of State

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

699 S FEDERAL HGWY

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

2401 N.E. 65 STREET #1-611

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2321500 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:

OHLIN, CHRISTINE M 440 E. SAMPLE ROAD SUITE 202 POMPANO BEACH, FL 33064 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: MGMR

 Name:
 ASENCIO, CARLOS D

 Address:
 2401 N.E. 65 STREET, #1-611

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US

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: CARLOS ASENCIO PRES 02/22/2010