

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089458

Entity Name: INN TRANSITION, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY,
SUITE 20
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 N. FEDERAL HWY,
SUITE 20
BOCA RATON, FL 33431 US

New Principal Place of Business:

499 E PALMETTO PARK ROAD
SUITE 222
BOCA RATON, FL 33432 US

New Mailing Address:

499 E PALMETTO PARK ROAD
SUITE 222
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RANDI
4400 N. FEDERAL HWY,
SUITE 20
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANK, RANDI
499 E PALMETTO PARK ROAD
SUITE 222
BOCA RATON, FL 33432 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, JAIMINA
Address: 499 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: FRANK, RANDI
Address: E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: RANDI FRANK

MGRM

04/14/2011

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