

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015789

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC

**Current Principal Place of Business:**

76 GEORGETOWN BLVD  
NAPLES, FL 34112

**New Principal Place of Business:**

1415 PANTHER LANE  
SUITE 388  
NAPLES, FL 34109

**Current Mailing Address:**

PO BOX 7845  
NAPLES, FL 34101

**New Mailing Address:**

**FEI Number:** 26-4566432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALLIA, DARLENE M EA  
76 GEORGETOWN BLVD  
NAPLES, FL 34112 US

**Name and Address of New Registered Agent:**

ALLIA, DARLENE M EA  
3523 MAGENTA COURT  
NAPLES, FL 34112 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:

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FONTANELLI, PHILIPPE J  
Address: PO BOX 7845  
City-St-Zip: NAPLES, FL 34101

Title: MGR  
Name: ORMEGGIO, RAFFAELE  
Address: 75 MOUNTAIN VIEW MANOR  
City-St-Zip: TORRINGTON, CT 06790

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: PHILIPPE FONTANELLI

MGR

04/29/2010

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