

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015789

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 388
NAPLES, FL 34109

New Principal Place of Business:

76 GEORGETOWN BLVD
NAPLES, FL 34112

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
3523 MAGENTA COURT
NAPLES, FL 34112 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: 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

04/22/2011

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