

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029202

FILED
Jan 19, 2010
Secretary of State

Entity Name: AMERICAN EXECUTIVE SUITES, LLC

Current Principal Place of Business:

444 WEST RAILROAD AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

750 LAKE DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

444 WEST RAILROAD AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

750 LAKE DRIVE
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, WILLIAM T
750 LAKE DRIVE
BOCA RATON, FL 33432 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: MGRM
Name: JULIANO, THOMAS E
Address: 750 LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS E. JULIANO

MGMR

01/19/2010

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