

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: MELBOURNE HOTEL DEVELOPMENT, LLC

Current Principal Place of Business:

3445 PEACHTREE RD, NE.
SUITE 700
ATLANTA, GA 30326

New Principal Place of Business:

2002 SUMMIT BLVD.
SUITE 300
ATLANTA, GA 30319 US

Current Mailing Address:

3445 PEACHTREE RD, NE.
SUITE 700
ATLANTA, GA 30326

New Mailing Address:

2002 SUMMIT BLVD.
SUITE 300
ATLANTA, GA 30319 US

FEI Number: 61-1597714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LIPSHY, MARC L MGRM
Address: 2002 SUMMIT BLVD. SUITE 300
City-St-Zip: ATLANTA, GA 30319 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: LAURA LOUIS

POA

04/27/2012

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