

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061522

FILED
Feb 22, 2011
Secretary of State

Entity Name: SPOTO'S HOSPITALITY GROUP, LLC

Current Principal Place of Business:

4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0457772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, JOHN V
4550 PGA BLVD
SUITE 205
PALM BEACH GARDENS, FL 33418 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: SPOTO, JOHN V
Address: 4550 PGA BLVD SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN SPOTO

MGRM

02/22/2011

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