

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071111

FILED
Apr 15, 2011
Secretary of State

Entity Name: TECTON HOSPITALITY INTERNATIONAL, LLC

Current Principal Place of Business:

601 BRICKELL KEY
SUITE 902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY
SUITE 902
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0605610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, JOHN MICHAEL
601 BRICKELL KEY
SUITE 902
MIAMI, FL 33131 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: TECTON MANAGEMENT SERVICES COMPANY, LLC
Address: 601 BRICKELL KEY, SUITE 902
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: IDM HOTEL GROUP, LLC
Address: 601 BRICKELL KEY
City-St-Zip: MIAMI, FL 33131 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: MICHAEL REGISTER

VP

04/15/2011

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