

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072270

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE ROYAL HOTEL GROUP FLORIDA, LLC

Current Principal Place of Business:

4122 ROUTE 17 MOTEL 6
HORESHEADS, NY 14845

New Principal Place of Business:

5367 W IRIO BRONSON MEMORIAL
KISSIMMEE, FL 34741

Current Mailing Address:

4122 ROUTE 17 MOTEL 6
HORESHEADS, NY 14845

New Mailing Address:

128 JEROME ST
ROSELLE PARK, NJ 07204

FEI Number: 27-0692008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINSON, HAYNESS E
28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: MAISURIA, RANDHIR G
Address: 128 JEROME ST
City-St-Zip: ROSELLE PARK, NJ 07204

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: RANHIR G MAISURIA

MGRM

03/30/2010

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