2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096814

Entity Name: ARAGON INN, L.L.C.

FILED Sep 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 N.E. 6TH AVENUE WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2520 N.E. 6TH AVENUE WILTON MANORS, FL 33305

FEI Number: 27-1093232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JEREMY A ESQ. C/O COHEN & OWENS, P.A. 3801 HOLLYWOOD BLVD., SUITE 200 HOLLYWOOD, FL 33021 US

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:

Γitle: MGR

 Name:
 BLOCK, BRUCE

 Address:
 2520 N.E. 6TH AVENUE

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: MGR

 Name:
 RHODES, ANTONIO

 Address:
 2520 N.E. 6TH AVENUE

 City-St-Zip:
 WILTON MANORS, FL 33305

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 Statues.

SIGNATURE: BRUCE BLOCK MGR 09/04/2010