

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1093232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANSFIELD, BRONSTEIN & COHEN, PA
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: GARY N. MANSFIELD, ESQ. (FOR THE FIRM)

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: BRUCE BLOCK

MGR

05/01/2012

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