2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010826

Entity Name: A & N HOTEL MANAGEMENT LLC

FILED May 03, 2011 Secretary of State

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

 10602 DEMILLO PLACE, #301
 7620 POINTVIEW CIRCLE

 ORLANDO, FL 32836
 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

 10602 DEMILLO PLACE, #301
 7620 POINTVIEW CIRCLE

 ORLANDO, FL 32836
 ORLANDO, FL 32836

FEI Number: 38-3811892 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR
Name: NABI, ATIF

Address: 7620 POINTVIEW CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: S

Name: NABI, ATIF

Address: 7620 POINTVIEW CIRCLE City-St-Zip: ORLANDO, FL 32836

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: ATIF NABI MGR 05/03/2011