

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056316

FILED
Apr 26, 2012
Secretary of State

Entity Name: LION HEART HOTEL GROUP, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD.
UNIT 2207
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD.
UNIT 2207
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: BALINBIN, WILLIAM
Address: 1040 BISCAYNE BLVD. UNIT 2207
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: KAPLAN, ARYEH L
Address: 1040 BISCAYNE BLVD. UNIT 2207
City-St-Zip: MIAMI, FL 33132 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: ARYEH L KAPLAN

MR

04/26/2012

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