

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084363

FILED
Apr 25, 2012
Secretary of State

Entity Name: ORLANDO PARADISE HOTELS & RESORTS LLC

Current Principal Place of Business:

MAJOR CENTER PLAZA I 5715 MAJOR BLVD.
SUITE 720
ORLANDO, FL 32809

New Principal Place of Business:

MAJOR CENTER PLAZA I 5715 MAJOR BLVD.
SUITE 720
ORLANDO, FL 32809 UN

Current Mailing Address:

13714 HUNTWICK DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0634632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CILIBERTI, CARMEN T
13714 HUNTWICK DRIVE
ORLANDO, FL 32837 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: CILIBERTI, CARMEN T
Address: 13714 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: CARMEN CILIBERTI MGRM 04/25/2012

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