2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112235

Entity Name: ATLANTIC COAST HOSPITALITY, LLC

FILED May 01, 2011 Secretary of State

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

20533 BISCAYNE BLVD., SUITE 402 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD., SUITE 402 AVENTURA, FL 33180

FEI Number: 27-3827058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOVANOVIC, DOUGLAS 17 SE 24TH AVE. POMPANO BEACH, FL 33062 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: OUTLAW, MICHAEL

Address: 20533 BISCAYNE BLVD., SUITE 402

City-St-Zip: AVENTURA, FL 33180

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: MICHAEL OUTLAW MAG 05/01/2011