

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121463

Entity Name: AAA HOSPITALITY LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

680 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

680 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-4279704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: MGR
Name: LEYVA, GIRALDO JR.
Address: 680 DESTACADA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: LIMA, ALAN
Address: 12601 SW 56 AVENUE
City-St-Zip: MIAMI, FL 33175

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: GIRALDO LEYVA

MR

03/02/2011

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