

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128764

Entity Name: 99 HOTELS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8536 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8536 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, STEVEN R
8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL, FL 34747 US

Name and Address of New Registered Agent:

LOPEZ, STEVEN R
8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE,, FL 34747 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, STEVE R
Address: 8536 W. IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: STEVE LOPEZ

MGMR

04/29/2011

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