

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008924

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOTEL ALPHA HOLDINGS, LLC

Current Principal Place of Business:

1245 COURT ST
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1245 COURT ST
CLEARWATER, FL 33756 US

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:

GASSMAN, ALAN ESQ.
1245 COURT ST
CLEARWATER, FL 33756 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: BIRDS EYE MANAGEMENT, INC
Address: 2510 WARREN AVE
City-St-Zip: CHEYENNE, WY 82001

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: BIRDS EYE MANAGEMENT, INC MGR 01/04/2012

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