

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030945

FILED
Mar 12, 2012
Secretary of State

Entity Name: LAUNERTS HOSPITALITY GROUP, LLC

Current Principal Place of Business:

3001 NE 185 STREET #521
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3001 NE 185 STREET #521
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1151827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNERTS, BENTON C
18851 NE 29TH AVE
STE 1011
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAUNERTS, BENTON C
3001 NE 185 STREET
STE 521
AVENTURA, FL 33180 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

03/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAUNERTS, BENTON C
Address: 3001 NE 185ST #521
City-St-Zip: AVENTURA, FL 33180 US

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: BENTON LAUNERTS

MGRM

03/12/2012

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