

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000103541

Entity Name: UR HOSPITALITY, LLC

FILED
May 06, 2012
Secretary of State

Current Principal Place of Business:

5935 S HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5935 S HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 45-3205829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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: MGRM
Name: DEANGELO, KENNETH P
Address: 4 SHADYSIDE TERRACE
City-St-Zip: KINNELON, NJ 07405

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: KENNETH P DEANGELO

MRGM

05/06/2012

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