

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114426

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** NEW HOTEL CONSTRUCTION FLORIDA, LLC

**Current Principal Place of Business:**

320 SPARTA AVENUE  
SPARTA, NJ 07871

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 853  
SPARTA, NJ 07871

**New Mailing Address:**

**FEI Number:** 45-3542989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, ROBERT H JR  
100 NE 20TH TERRACE  
DEERFIELD BEACH, FL 33441 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:** LA PLACE DU SOLEIL, INC.  
**Address:** 320 SPARTA AVENUE  
**City-St-Zip:** SPARTA, NJ 07871

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: LA PLACE DU SOLEIL, INC.

MGRM

03/01/2012

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