

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000868

FILED
Mar 30, 2010
Secretary of State

Entity Name: MAGNA HOSPITALITY GROUP, L.C.

Current Principal Place of Business:

300 CENTERVILLE ROAD
SUITE 300 EAST
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

300 CENTERVILLE ROAD
SUITE 300 EAST
WARWICK, RI 02886

New Mailing Address:

FEI Number: 65-0846862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: INDEGLIA JR, ROBERT A
Address: 300 CENTERVILLE ROAD SUITE 300 EAST
City-St-Zip: WARWICK, RI 02886

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: ROBERT A INDEGLIA JR

MGR

03/30/2010

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