2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000871

Entity Name: HOSPITALITY VENTURES OF CORAL SPRINGS, L.C.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1370 W. SIXTH ST., SUITE 210 CLEVELAND, OH 44113

FEI Number: 65-0845886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ALEXANDER J ESQ 150 S. PINE ISLAND RD., #400 FT. LAUDERDALE, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGMB (X) Change () Addition

 Name:
 PHENIX HOSPITALITY,, L.C.
 Name:
 THEODRE, SAHLEY

 Address:
 1370 W. 6TH STREET, #210
 Address:
 1370 W. 6TH STREET, #210

 City-St-Zip:
 CLEVELAND, OH 44113
 City-St-Zip:
 CLEVELAND, OH 44113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THEODRE SAHLEY MGMB 01/23/2009