

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006682

FILED
Jan 11, 2006
Secretary of State

Entity Name: HOSPITALITY INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

3421 N. LAKEVIEW DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3421 N. LAKEVIEW DR.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3604370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELASIN, CRAIG
3421 N. LAKEVIEW DR.
SUITE 168
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DAVID, WU
3421 N. LAKEVIEW DR.
SUITE 168
TAMPA, FL 33618 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: DAVID WU

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELASIN, CRAIG
Address: 3421 N. LAKEVIEW DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DAVID, WU
Address: 3421 N. LAKEVIEW DR.
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WU

MM

01/11/2006

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