2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001972

Entity Name: ALLIANCE HOSPITALITY MANAGEMENT, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5811 GLENWOOD AVENUE SUITE 300

RALEIGH, NC 27612 US

Current Mailing Address: New Mailing Address:

5811 GLENWOOD AVENUE SUITE 300 RALEIGH, NC 27608 US

FEI Number: 14-1881132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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:

Γitle: MGR

Name: NELSON, KEN

Address: 5811 GLENWOOD AVENUE, SUITE 300

City-St-Zip: RALEIGH, NC 27612

Title: MGR

Name: TWEETEN, ROLF

Address: 5811 GLENWOOD AVENUE, SUITE 300

City-St-Zip: RALEIGH, NC 27612

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 Statues.

SIGNATURE: ROLF TWEETEN CEO 05/03/2010