

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001960

Entity Name: ORLANDO SUN RESORT & SPA, LLC

FILED  
Oct 15, 2008  
Secretary of State

## Current Principal Place of Business:

6375 WEST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34747

## New Principal Place of Business:

## Current Mailing Address:

C/O MR. MORRIS MOINIAN  
380 MADISON AVENUE  
NEW YORK, NY 10017

## New Mailing Address:

6375 WEST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34747

FEI Number: 81-0650070      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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: CHRISTIAN EUBANKS

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MM ( ) Delete  
Name: MOINIAN, MORRIS MR  
Address: 380 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10018

Title: MGR ( ) Delete  
Name: MOINIAN, JOSEPH  
Address: 380 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: MOINIAN, DAVID  
Address: 380 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LEE HUE, DESMOND M MR  
Address: 6375 W. IRLO BRONSON MEM. HWY  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: WATSON, ROBERT J MR  
Address: 6375 W. IRLO BRONSON MEM. HWY  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: MACRAE, DAVID W MR  
Address: 1101 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

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: DESMOND M. LEE HUE

MGR

10/15/2008

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