

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001960

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Entity Name:** ORLANDO SUN RESORT & SPA, LLC

**Current Principal Place of Business:**

6375 WEST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

6375 WEST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:** 81-0650070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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:** MORRIS MOINIAN

MM

02/04/2011

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