

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003319

Entity Name: LAX HOTEL, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

5445 FORBES PLACE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5445 FORBES PLACE
ORLANDO, FL 32812

New Mailing Address:

60 POINTE CIRCLE
GREENVILLE, SC 29615

FEI Number: 33-0834821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: FORBES PLACE HOTEL, LLC
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

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: JAYANTI P. RAMA

MGR

03/29/2010

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