

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: ASTON HOTELS & RESORTS, LLC

Current Principal Place of Business:

2155 KALAKAUA AVENUE, SUITE 500
HONOLULU, HI 968152354

New Principal Place of Business:

Current Mailing Address:

2155 KALAKAUA AVENUE, SUITE 500
HONOLULU, HI 968152354

New Mailing Address:

FEI Number: 13-4207830

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 DR., 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: MGR
Name: BLOOM, KELVIN
Address: 2155 KALAKAUA AVENUE, SUITE 500
City-St-Zip: HONOLULU, HI 968152354

Title: MGR
Name: GALEA, JOHN A
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: VICTORIA J. KINCKE

MGR

03/10/2010

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