

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003499

Entity Name: NEXTGENHOTELS LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

78 MALER AVENUE
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

78 MALER AVENUE
SHELTON, CT 06484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, MALCOLM P III ESQ
301 E. PINE STREET, STE. 150
ORLANDO, FL 32801 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: MGRM
Name: VERETT, GENE
Address: 78 MALER AVENUE
City-St-Zip: SHELTON, CT 06484

Title: MGRM
Name: WEISS, DAVID
Address: 78 MALER AVENUE
City-St-Zip: SHELTON, CT 06484

Title: MGRM
Name: VERETT, LEONARD
Address: 78 MALER AVENUE
City-St-Zip: SHELTON, CT 06484

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: GENE VERETT

MGRM

01/30/2010

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