

**M09000003499**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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**MALCOLM P. GALVIN III**

ATTORNEY AT LAW

121 S. ORANGE AVENUE, SUITE 1500  
ORLANDO, FLORIDA 32801

PHONE: 321-445-0933  
FAX: 321-206-7074

June 15, 2011

**BY USPS PRIORITY MAIL**

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: NEXTGENHOTELS LLC (Document # M09000003499) / Registered Agent Office  
Address Change Notice

Dear Sir / Madam:

I enclose a statement of change of registered agent office address for the above-referenced foreign limited liability company and a \$25 check (payable to the Florida Department of State) for the filing fee.

Please return all correspondence concerning this matter to me at the address set forth above or by email ([m.galvin.3@cfl.rr.com](mailto:m.galvin.3@cfl.rr.com)).

Please contact me with any question or concerns by email ([m.galvin.3@cfl.rr.com](mailto:m.galvin.3@cfl.rr.com)) or cell phone (321-229-7455).

Thank you.

Respectfully,



Malcolm P. Galvin III

Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE  
FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent office address in the State of Florida.*

- (1) The name of the limited liability company: NEXTGENHOTELS LLC..
- (2) The principal office and mailing address of the limited liability company: 78 Maler Avenue, Shelton, Connecticut 06484.
- (3) The date of filing / registration in Florida: September 2, 2009.
- (4) The limited liability company's document number: M09000003499.
- (5a) The name and address of the limited liability company's current registered agent and registered office on file with the Florida Department of State:

Malcolm P. Galvin III, Esquire  
301 East Pine Street, Suite 150  
Orlando, Florida 32801

- (5b) The name and address of the corporation's current registered agent and new registered office:

Malcolm P. Galvin III, Esquire  
121 South Orange Avenue, Suite 1500  
Orlando, Florida 32801

It is hereby confirmed that, after this change is made, the Florida street address of the registered office and the business office of the registered agent will be identical.

MPGIII  
Malcolm P. Galvin III  
Authorized Representative of Member

*I hereby confirm that the limited liability company has been notified in writing of this change.*

MPGIII  
Malcolm P. Galvin III  
Registered Agent

6-15-2011  
Date

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