

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003863

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOSPITALITY VENTURES MANAGEMENT, LLC

Current Principal Place of Business:

FIVE CONCOURSE PARKWAY
SUITE 2828
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

FIVE CONCOURSE PARKWAY
SUITE 2828
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 33-1009720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: COLE, ROBERT S
Address: FIVE CONCOURSE PARKWAY, SUITE 2828
City-St-Zip: ATLANTA, GA 30328

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: ROBERT S. COLE

MGR

02/17/2011

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