

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104020

FILED
Sep 03, 2010
Secretary of State

Entity Name: STRATEGIC HOSPITALITY GROUP, CORP.

Current Principal Place of Business:

1111 LINCOLN RD., 4TH FL.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD., 4TH FL.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1360334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MICHAEL B
1691 MICHIGAN AVENUE
SUITE 440
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL B
1111 LINCOLN RD., 4TH FL.
SUITE 400
MIAMI BEACH, FL 33139 US

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: CHRIS HAYASHI

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACOBS, MICHAEL B
Address: 1111 LINCOLN RD., 4TH FL.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: ROTHCHILD, ANDREW M
Address: 1111 LINCOLN RD., 4TH FL.
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL B. JACOBS

CEO

09/03/2010

Electronic Signature of Signing Officer or Director

Date