

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118687

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHREEJI HOTEL GROUP, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

900 FRIDAY RD
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 27-3980241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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: SHAH, RAJENDRA R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940 US

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: RAJENDRA SHAH

MGRM

04/27/2011

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