

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131334

FILED
Jan 09, 2012
Secretary of State

Entity Name: DCT HOSPITALITY GROUP, LLC

Current Principal Place of Business:

17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

5875 PEACHTREE INDUSTRIAL BLVD
340
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 45-3833125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THAKKAR, CHITTRANJAN K
17885 COLLINS AVENUE
4001
SUNNY ISLES BEACH, FL 33160 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: THAKKAR, CHITTRANJAN K
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: THAKKAR, SALONI C
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: THAKKAR, CHITTRANJAN K
Address: 17885 COLLINS AVENUE UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CHITTRANJAN THAKKAR MGRM 01/09/2012

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