

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052194

Entity Name: PANDEY HOTEL COCOA BEACH LLC

Current Principal Place of Business:

LEVEL 7, 87-93 QUEEN STREET
AUCKLAND,

Current Mailing Address:

C/O RED LION HOTEL DENVER SE
3200 S PARKER RD
AURORA, CO 80014 US

FEI Number: 99-0376053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PANDEY HOTEL CORPORATION
Address LEVEL 7, DINGWALL BLDG 87-93
QUEEN ST
City-State-Zip: AUCKLAND, NEW ZEALAND 00000

Title CFO
Name SEARBY, JOHN P
Address C/O RED LION HOTEL DENVER SE
3200 S PARKER RD
City-State-Zip: AURORA CO 80014

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SEARBY

CFO

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date