2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # L00000009489** 03-24-2008 90239 030 ***138.75 M/J HOSPITALITY, LLC 00016851 Principal Place of Business Mailing Address 202 COCONUT KEY DR 202 COCONUT KEY DR PALM BEACH GARDENS, FL 33418-4646 PALM BEACH GARDENS, FL 33418-4646 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 26-5751284 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSHI, ASHOK Street Address (P.O. Box Number is Not Acceptable) 202 COCONUT KEY DRIVE PALM BEACH GARDENS, FL 33418-4646 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME JOSHI, ASHOK 202 COCONUT KEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME MEENA, JOSHI NAME STREET ADDRESS 202 COCONUT KEY DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Addition

☐ Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

City+ST-ZIP

3.21.2008 MER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPE