

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005218

Entity Name: SHUBH HOTELS BOCA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

701 NW 53RD ST
BOCA RATON, FL

New Principal Place of Business:

Current Mailing Address:

8402 LOOKOUT CIRCLE
BOCA RATON, FL 33493

New Mailing Address:

8402 LOOKOUT CIRCLE
BOCA RATON, FL 33496

FEI Number: 03-0404492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
1 EAST BROWARD BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RANKIN, JANE C ESQ.
1 EAST BROWARD BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301 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: JANE C. RANKIN, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISARIA, ATUL
Address: 8402 LOOKOUT CIRCLE
City-St-Zip: BOCA RATON, FL 33493

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISARIA, ATUL
Address: 8402 LOOKOUT CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ATUL BISARIA

MGR

04/28/2006

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