

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005218

Entity Name: SHUBH HOTELS BOCA, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

701 NW 53RD ST  
BOCA RATON, FL

## New Principal Place of Business:

701 NW 53RD ST  
BOCA RATON, FL 33487

## Current Mailing Address:

701 NW 53RD STREET  
BOCA RATON, FL 33496

## New Mailing Address:

701 NW 53RD STREET  
BOCA RATON, FL 33487

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:

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

Title: MGR (X) Delete  
Name: PATEL, PRITESH P  
Address: 8579 EAGLE RUN DRIVE  
City-St-Zip: BOCA RATON, FL 334345431

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/23/2009

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