

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010994

Entity Name: BIJAL HOSPITALITY L.L.C.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1104 S DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

4355 BELTWAY DR
ADDISON, TX 75001

Current Mailing Address:

1104 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

2287 W NORTHWEST HWY
C/O GAURAV PATEL
DALLAS, TX 75220

FEI Number: 71-0889835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHESHKUMAR B
1104 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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 () Delete
Name: PATEL, MAHESHKUMAR B
Address: 1104 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: PATEL, NARENDRA
Address: 1104 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: PATEL, MANHAR
Address: 1104 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: PATEL, NAYAN
Address: 1104 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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

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

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: NARENDRA PATEL

MGMR

02/28/2008

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