2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010994

Entity Name: BIJAL HOSPITALITY L.L.C.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4355 BELTWAY DR ADDISON, TX 75001

Current Mailing Address: 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: Name and Address of New Registered Agent:

PATEL, MAHESHKUMAR B 1104 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 PATEL, NARENDRA

 Address:
 1104 SOUTH DIXIE HIGHWAY

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGRM

Name: PATEL, MANHAR

Address: 1104 SOUTH DIXIE HIGHWAY City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM Name: PATEL, NAYAN

Address: 1104 SOUTH DIXIE HIGHWAY City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 Statues.

SIGNATURE: N.C.PATEL MGM 02/02/2010