

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011560

Entity Name: AREZOU HOSPITALITY, L.L.C.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

215 IMPERIAL BLVD., STE. C-2
LAKELAND, FL 33803

New Principal Place of Business:

7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835 US

Current Mailing Address:

215 IMPERIAL BLVD., STE. C-2
LAKELAND, FL 33803

New Mailing Address:

7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835 US

FEI Number: 43-1960750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BHANJI, RAHIM
215 IMPERIAL BLVD., STE. C-2
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SAMAROO, MAHENDRA N SR
7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835 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: MAHENDRA N SAMAROO

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHANJI, RAHIM
Address: 215 IMPERIAL BLVD., STE. C-2
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: GARMESTANI, SEYYEDEH
Address: 215 IMPERIAL BLVD., STE. C-2
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMAROO, MAHENDRA N
Address: 7463 CONROY WINDERMERE RD STE D
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: RAMKISSOON, JAGARNAUTH
Address: 4624W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHENDRA N SAMAROO

MGRM

07/26/2005

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