

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013705

Entity Name: MAKK HOTELS, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4944 W. IRLO BRONSON HWY
KISSIMMEE, FL 33746

New Principal Place of Business:

Current Mailing Address:

1910 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

4944 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746

FEI Number: 33-1051137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, SUKETU T
1910 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL, FL 33409 US

Name and Address of New Registered Agent:

PATEL, BABU C
4944 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 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: BABU C. PATEL

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PATEL, BABU C
Address: 4944 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Change (X) Addition
Name: PATEL, SANJAY
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: PATEL, SUMIT
Address: 1348 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: PATEL, SUKETU
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: PATEL, RAMILA
Address: 12201 IRON FORGE DR
City-St-Zip: MIDLOTHIAN, VA 23113

Title: MGRM () Change (X) Addition
Name: PATEL, DINESH
Address: 12201 IRON FORGE DR
City-St-Zip: MIDLOTHIAN, VA 23113

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: BABU C. PATEL

MGR

05/01/2004

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

RAKESH PATEL/MGRM
4201 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33414