2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026515

Entity Name: MKBN HOSPITALTY, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

2715 CROSSROADS PKWY FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

2715 CROSSROADS PKWY FT. PIERCE, FL 34945

FEI Number: 20-0971283 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, MAHENDRA C 2715 CROSSROADS PKWY FT. PIERCE, FL 34945 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, MAHENDRA C

 Address:
 2715 CROSSROADS PKWY

 City-St-Zip:
 FT. PIERCE, FL 34945

Title: MGRM

Name: PATEL, NAYNA M

Address: 2715 CROSSROADS PKWY City-St-Zip: FT. PIERCE, FL 34945

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: MAHENDRA PATEL MG 03/15/2011