2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030956

Entity Name: RAJ HOTELS, LLC

FILED May 01, 2012 Secretary of State

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

3081 HARBOR DRIVE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1158 PEREGRINE WAY WESTON, FL 33327

FEI Number: 20-1037002 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:

ANGELO, BARRY & BANTA, P.A. 515 E. LAS OLAS BOULEVARD STE 850

FORT LAUDERDALE, FL 33301 US

MOTWANI, RAJ 3081 HARBOR DRIVE FORT LAUDERDALE, FL 33316 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: RAJ MOTWANI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIRMLA, MOTWANI
Address: 1158 PEREGRINE WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: MOTWANI, RAJ G Address: 1216 AVOCADO ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315

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: RAJ MOTWANI PRES 05/01/2012