2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035370

Entity Name: NISH HOSPITALITY, LLC

FILED Apr 09, 2012 Secretary of State

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

700 E. BURLEIGH BOULEVARD TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

1725 W. LAKE MARY BLVD LAKE MARY, FL 32746 US

FEI Number: 20-1366638 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, RASHIMIKANT 700 E. BURLEIGH BOULEVARD TAVARES, FL 32778 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, KALAVATI R

Address: 1725 WEST LAKE MARY BOULEVARD

City-St-Zip: LAKE MARY, FF 32746 US

Title: MGRM

Name: PATEL, RASHMI C

Address: 1725 WEST LAKE MARY BOULEVARD

City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

Name: PATEL, SHILPA R

Address: 1725 WEST LAKE MARY BOULEVARD

City-St-Zip: LAKE MARY, FL 32746 US

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: K PATEL MGRM 04/09/2012