

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037200

FILED
Apr 25, 2007
Secretary of State

Entity Name: SHUBH HOTELS LINCOLN INVESTMENT, LLC

Current Principal Place of Business:

8402 LOOKOUT CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

901 CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

C/O 1200 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Mailing Address:

901 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 20-8906711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RANKIN, JANE C ESQ
C/O KUBICKI DRAPER
1 EAST BROWARD BLVD, SUITE 1600
FT LAUDERDALE, FL 33301 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: JANE C RANKIN, ESQ

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISARIA, ATUL
Address: 8402 LOOKOUT CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISARIA, ATUL
Address: 901 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ATUL BISARIA

MGR

04/25/2007

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