

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037520

FILED
Apr 27, 2007
Secretary of State

Entity Name: GLOBAL HOTELS GROUP, L.L.C.

Current Principal Place of Business:

8820 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32802

New Principal Place of Business:

8618 GREAT COVE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

8820 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32802

New Mailing Address:

8618 GREAT COVE DRIVE
ORLANDO, FL 32819

FEI Number: 20-1237927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, JAGDISH
8820 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

SINGH, JAGDISH
8618 GREAT COVE DRIVE
ORLANDO, FL 32819 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: RUPINDER KAUR

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, JAGDISH
Address: 8820 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32802

Title: MGRM () Delete
Name: RATHORE, NARENDRA S
Address: 6441 RALEIGH STREET, #1024
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: SINGH, KULDIP
Address: 8820 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINGH, JAGDISH
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SINGH, KULDIP
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAGDISH SINGH

MGRM

04/27/2007

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