

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037520

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

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3700 34TH ST #200
ORLANDO, FL 32805

New Principal Place of Business:

7276 INTERNATIONAL DR.
ORLANDO, FL 32819

Current Mailing Address:

3700 34TH ST #200
ORLANDO, FL 32805

New Mailing Address:

7276 INTERNATIONAL DR.
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
3700 34TH ST SUITE 200
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SINGH, JAGDISH
7276 INTERNATIONAL DR.
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: JAGDISH SINGH

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, JAGDISH
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SINGH, KULDIP
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: JAGDISH SINGH

MGRM

03/30/2010

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