2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051706

Entity Name: J.B. HOSPITALITY, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

26508 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

26508 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761

FEI Number: 20-1450335 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, PRAVIN 26508 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761 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, PRAVIN

Address: 26508 U.S. HIGHWAY 19 NORTH City-St-Zip: CLEARWATER, FL 33761

Title: MGMR

 Name:
 PATEL, CHANDRAKANT M

 Address:
 11710 E 186TH ST

 City-St-Zip:
 ARTESIA, CA 90701 US

Title: MGMR

 Name:
 SHAH, JAYKUMAR

 Address:
 536 N.ALTA VISTA

 City-St-Zip:
 MONROVIA, CA 91016 US

Title: MGMR

 Name:
 MORARI, BHARAT M

 Address:
 11710 E 186TH ST

 City-St-Zip:
 ARTESIA, CA 90701 US

Title: MGMR Name: SHAH, DILIP

Address: 1130 VISTA LOMAS LANE City-St-Zip: CORONA, CA 91720 US

Title: MGMR Name: VARTAN LLC

Address: 7871 PARAMOUNT BLVD
City-St-Zip: PICO RIVERA, CA 90660 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: PRAVIN PATEL MGRM 04/29/2011

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