

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068005

FILED
Apr 10, 2009
Secretary of State

Entity Name: AMERICAN HOTEL GROUP, LLC

Current Principal Place of Business:

402 HIGH POINT DRIVE,
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE,
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1758561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: PATEL, ATUL
Address: 1581 STAFFORD AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: SHAH, SUNIL N
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: MODI, CHANDRAKANT N
Address: 9958 BLAKEFORD MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: SHAH, KIRAN P
Address: 1795 BOBTAIL DR.
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: SHAH, ANSHUL K
Address: 1795 BOBTAIL DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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

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

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

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

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

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: RAJENDRA R SHAH

MGRM

04/10/2009

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