

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000068005

**FILED**  
**Feb 17, 2010**  
**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  
**Name:** SHAH, RAJENDRA R  
**Address:** 740 NICKLAUS DRIVE  
**City-St-Zip:** MELBOURNE, FL 32940

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

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

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

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:** JIM FERULLO

MGR

02/17/2010

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