

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054629

FILED
Apr 08, 2008
Secretary of State

Entity Name: SHUBH HOTELS TOLEDO, LLC

Current Principal Place of Business:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8898510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
C/O KUBICKI DRAPER
ONE E. BROWARD BLVD., #1600
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: SHUBH HOTELS TOLEDO, INVESTMENTS, L L C
Address: 701 N.W. 53 STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUBH HOTELS TOLEDO, INVESTMENTS, L L C
Address: 901 CLINT MOORE
City-St-Zip: BOCA RATON, FL 33487

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: ATUL BISARIA

MGR

04/08/2008

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