

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058781

FILED
Jul 03, 2008
Secretary of State

Entity Name: VIERA HOSPITALITY, L.L.C.

Current Principal Place of Business:

1115 CHARMING ST.
MAITLAND, FL 32751 US

New Principal Place of Business:

130 SHERIFF DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

1115 CHARMING ST.
MAITLAND, FL 32751 US

New Mailing Address:

7500 FUTURES DR.
ORLANDO, FL 32819 US

FEI Number: 20-2988427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: JASANI, DINESH
Address: 509 HOLLEY LAKE ROAD
City-St-Zip: AIKEN, SC 29803 US

Title: MGR () Delete
Name: JASANI, RONAK
Address: 1115 CHARMING ST.
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR () Delete
Name: MAJITHIA, KISHOR
Address: 132 DUCK HILLS ROAD, NORTHWOOD
City-St-Zip: MIDDLESEX, UK HA6 2SR UK

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:

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: RONAK JASANI

MR.

07/03/2008

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