## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000068079

Entity Name: SOUTHERN HOSPITALITY SERVICES, LLC

FILED Mar 30, 2010 Secretary of State

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

4263 SW 64TH AVENUE SUITE 4 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4263 SW 64TH AVENUE SUITE 4 DAVIE, FL 33314

FEI Number: 20-3131977 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:

BANERJEE, DIPANKAR BEN 11020 SW 23RD STREET DAVIE, FL 33324 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: BANERJEE, MOUSHUMI Address: 11020 SW 23RD STREET City-St-Zip: DAVIE, FL 33324

Title: MGRM

Name: BANERJEE, DIPANKAR BEN Address: 11020 SW 23RD STREET City-St-Zip: DAVIE, FL 33324

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: DIPANKAR BANERJEE MGRM 03/30/2010