2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081929

Current Principal Place of Business:

Entity Name: SURYA HOSPITALITY, LLC

FILED Apr 09, 2009 Secretary of State

New Principal Place of Business:

3001 UNIVERSITY CENTER DR. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

3001 UNIVERSITY CENTER DR. TAMPA, FL 33612

FEI Number: 20-3332676 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:

NELSON, G. MICHAEL
718 W. MLK BLVD.
TAMPA, FL 33603 US
PATEL, DILIP M
10720 CORY LAKE DR
TAMPA, FL 33647 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: DILIP M PATEL 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, DILIP M
 Name:

 Address:
 10720 CORY LAKE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, BHARAT
 Name:

 Address:
 3001 UNIVERSITY CENTER DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, MUKUND
 Name:

 Address:
 4338 CONROY CLUB DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, KETAN
 Name:

 Address:
 3001 UNIVERSITY CENTER DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, INDRAVANADAN
 Name:

 Address:
 3001 UNIVERSITY CENTER DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, BHOGILAL
 Name:

 Address:
 3001 UNIVERSITY CENTER DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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: DILIP M PATEL MGRM 04/09/2009