## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094388

Entity Name: OHM HOTELS & RESORTS, LLC

FILED Apr 28, 2011 Secretary of State

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

TAHITIAN INN 2337 US HWY 19 NORTH HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

TAHITIAN INN 2337 US HWY 19 NORTH HOLIDAY, FL 34691 US

FEI Number: 76-0813609 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:

DAVID A. DORSEY, CPA 6105 MAIN ST NEW PORT RICHEY, FL 34653 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: PATEL, VATSALKUMAR R Address: 2337 US HWY 19 NORTH City-St-Zip: HOLIDAY, FL 34691 US

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: VATSALKUMAR PATEL MGMR 04/28/2011