2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120559

Entity Name: ELITE HOTELS, LLC

Apr 29, 2010 Secretary of State

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

4421 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4421 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

FEI Number: 90-0497877 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:

PATEL, SUKETU 2771 PÍLLSBURY WAY US WELLINGTON, FL 33414

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:

MGRM

PATEL, SUKETU Name: Address: 2771 PILLSBURY WAY City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: PATEL, PARESH Address: 2216 WIDENER TERRACE

City-St-Zip: WELLINGTON, FL 33414

Title: MGRM PATEL, SUMIT Name: 2771 PILLSBURY WAY Address: City-St-Zip: WELLINGTON, FL 33414

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: PP **MGMR** 04/29/2010