

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120559

Entity Name: ELITE HOTELS, LLC

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

4421 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

2900 POLK STREET  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

4421 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

2771 PILLSBURY WAY  
WELLINGTON, FL 33414

FEI Number: 90-0497877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Title: MGRM  
Name: PATEL, JAYANTILAL  
Address: 2200 US HIGHWAY 441 SE  
City-St-Zip: OKEECHOBEE, FL 34974

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 Statutes.

SIGNATURE: PP

MGMR

04/28/2011

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