

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120559

FILED
Apr 22, 2012
Secretary of State

Entity Name: ELITE HOTELS, LLC

Current Principal Place of Business:

2900 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2771 PILLSBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

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, RAKSHA
Address: 2736 SHAUGHNESSY DRIVE
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 Statutes.

SIGNATURE: RAKSHA PATEL

MGMR

04/22/2012

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