

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008268

FILED
Apr 29, 2009
Secretary of State

Entity Name: MOMENTUM HOTELS MANAGEMENT, LLC

Current Principal Place of Business:

117 S WILLOW AVE
STE 200
TAMPA, FL 33606

New Principal Place of Business:

2024 W. CLEVELAND STREET
TAMPA, FL 33606

Current Mailing Address:

117 S WILLOW AVE
STE 200
TAMPA, FL 33606

New Mailing Address:

2024 W. CLEVELAND STREET
TAMPA, FL 33606

FEI Number: 20-4190310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH
117 S WILLOW AVE STE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PATEL, NILESH
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: PATEL, NILESH M
Address: 117 SOUTH WILLOW AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SARJU R
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: PATEL, NILESH M
Address: 117 SOUTH WILLOW AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

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: SARJU R PATEL

MGRM

04/29/2009

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