

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009501

FILED
Mar 26, 2008
Secretary of State

Entity Name: MIRO HOSPITALITY PROPERTIES LLC

Current Principal Place of Business:

2025 W. SR 434
LONGWOOD, FL 32779

New Principal Place of Business:

C/O COMFORT INN
2025 W. SR 434
LONGWOOD, FL 32779

Current Mailing Address:

2025 W. SR 434
LONGWOOD, FL 32779

New Mailing Address:

COMFORT INN
2025 W. SR 434
LONGWOOD, FL 32779

FEI Number: 83-0450041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LEIGH
713 W. MONTROSE STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOODA, NASH
535 JULIE LANE
WINTER SPRINGS, FL 32708 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: N HOODA

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOODA, NAUSHIK
Address: 2025 W. SR 434
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: TEJPAN, AZIZ
Address: 221 SHELLPOINT WEST
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOODA, NEELA
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: N HOODA

MGRM

03/26/2008

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