2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009501

Entity Name: MIRO HOSPITALITY PROPERTIES LLC

FILED Mar 26, 2008 Secretary of State

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

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

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2025 W. SR 434 COMFORT INN LONGWOOD, FL 32779 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: Name and Address of New Registered Agent:

TUCKER, LEIGH HOODA, NASH 713 W. MONTROSE STREET 535 JULIE LANE

CLERMONT, FL 34711 US 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOODA, NAUSHIK
 Name:

 Address:
 2025 W. SR 434
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TEJPAR, AZIZ
 Name:

 Address:
 221 SHELLPOINT WEST
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HOODA, NEÈLA

 Address:
 Address:
 535 JULIE LANE

 City-St-Zip:
 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