2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035647

Entity Name: BELLE GLADE HOSPITALITY, LLC

FILED Apr 08, 2011 Secretary of State

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

1075 S. MAIN STREET BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

1075 S. MAIN STREET BELLE GLADE, FL 33430

FEI Number: 20-4641757 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:

MAGAN, DIPAK 1075 S. MAIN STREET BELLE GLADE, FL 33430 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MAGAN, DIPAK
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: PATEL, DHARMISTHA
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: PATEL, RAKESH
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: PATEL, MAFATLAL
Address: 9938 SHEPARD PLACE
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 Statues.

SIGNATURE: DHARMISTHA PATEL MGRM 04/08/2011