

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070691

FILED
May 21, 2007
Secretary of State

Entity Name: SHUBH HOTELS TAMPA INVESTMENTS, LLC

Current Principal Place of Business:

701 N.W. 53 STREET
BOCA RATON, FL 33487

New Principal Place of Business:

901 CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

701 N.W. 53 STREET
BOCA RATON, FL 33487

New Mailing Address:

901 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 20-8991325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANKIN, JANE C ESQ.
C/O KUBICKI, DRAPER
ONE EAST BROWARD BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301 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:

Title: MGR () Delete
Name: BISARIA, ATUL
Address: 701 N.W. 53 STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISARIA, ATUL
Address: 901 CLINT MOORE
City-St-Zip: BOCA RATON, FL 33487

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: ATUL BISARIA

MGR

05/21/2007

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