

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099186

Entity Name: AUM HOSPITALITY LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1571 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

250 PRIME OUTLET BLVD
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1571 N US HWY 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

250 PRIME OUTLET BLVD
ST AUGUSTINE, FL 32084 US

FEI Number: 20-5688102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANJAY
1571 N US HWY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PATEL, HITEN
250 PRIME OUTLET BLVD
ST AUGUSTINE, FL 32084 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: H R PATEL

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, HITEN R
Address: 250 PRIME OUTLET BLVD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGR
Name: PATEL, SANJAY H
Address: 1571 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: PATEL, ARVIND
Address: 1571 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: VICRAMSINH, SAYANIA
Address: 1571 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

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 Statutes.

SIGNATURE: H R PATEL

MGRM

01/23/2012

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