2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000099186

Entity Name: AUM HOSPITALITY LLC

FILED Apr 11, 2012 Secretary of State

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

250 PRIME OUTLET BLVD ST AUGUSTINE, FL 32084 US

Current Mailing Address: 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: 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:

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: 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 Statues.

SIGNATURE: SANJAY PATEL MGR 04/11/2012