

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2010
Secretary of State

Entity Name: SHIVAM HOSPITALITY GROUP, LLC

Current Principal Place of Business:

13801 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30905
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-8529703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CYNTHIA J
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PATEL, SUMAN R
142 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 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: SUMAN R. PATEL

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, SUMAN R
Address: 142 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: SUMAN R. PATEL

MGR

04/10/2010

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