

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022020

FILED
Feb 17, 2011
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:

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

Name and Address of New Registered Agent:

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
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

02/17/2011

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