

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034314

FILED
Mar 29, 2011
Secretary of State

Entity Name: UNITED HOTEL GROUP, LLC

Current Principal Place of Business:

577 BARNES BLVD. UNIT #100
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

2401 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

577 BARNES BLVD. UNIT #100
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 11-3810458 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDEEP, PATEL
577 BARNES BLVD. UNIT #100
ROCKLEDGE, FL 32955 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: SHAH, SUNIL
Address: 10064 DEER CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: PATEL, SANDEEP
Address: 1999 BUCKHEAD CT
City-St-Zip: VIERA, FL 32955 US

Title: MGRM
Name: SHAH, NISHITH
Address: 4802 SOLITARY DR
City-St-Zip: VIERA, FL 32955 US

Title: MGRM
Name: SHAH, RASKIN
Address: 4553 HELENA DR
City-St-Zip: TITUSVILLE, FL 32780 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: SK

PD

03/29/2011

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