2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034314

Entity Name: UNITED HOTEL GROUP, LLC

FILED Feb 26, 2012 Secretary of State

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

2401 MAYPORT ROAD 2401 MAYPORT ROAD ATLANTIC BEACH, FL 32233 LIS

NONE

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

577 BARNES BLVD. UNIT #100 ROCKLEDGE, FL 32955

FEI Number: 11-3810458 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:

SANDEEP, PATEL 577 BARNÉS BLVD. UNIT #100 ROCKLEDGE, FL 32955

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:

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

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

Title: MGRM SHAH, RASKIN Name: 4553 HELENA DR Address:

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 Statues.

SIGNATURE: SK 02/26/2012