

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043212

FILED
Apr 26, 2011
Secretary of State

Entity Name: CLEWISTON HOTEL GROUP, LLC

Current Principal Place of Business:

CLEWISTON HOTEL GROUP, LLC
621 E. SUGARLAND HWY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

10901 PINE LODGE TRAIL
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-8908164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: MGRM
Name: PATEL, SUNIL
Address: 10901 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: PATEL, USHA
Address: 10901 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 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: SUNIL PATEL

PRES

04/26/2011

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