2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059822

Entity Name: NEW MOON HOSPITALITY LLC

FILED Jan 06, 2011 Secretary of State

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

18129 PALM BREEZE DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18129 PALM BREEZE DRIVE TAMPA, FL 33647

FEI Number: 26-0307081 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:

PATEL, KALPESH 18129 PALM BREEZE DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, KALPESH

Address: 18129 PALM BREEZE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: PATEL, PANKAJ

Address: 18129 PALM BREEZE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: ALI, PARVEZ
Address: 18103 KARA CT.
City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: ARFIN, SULTAN-UL Address: 18213 SANDY POINT DR. City-St-Zip: TAMPA, FL 33647

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: SULTAN-UL ARFIN MGRM 01/06/2011