2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070700

Address:

City-St-Zip:

Entity Name: NARAYAN HOSPITALITY LLC

4410 CASEY LAKE BLVD

TAMPA, FL 33618

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2055 N. DALE MABRY HWY TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2055 N. DALE MABRY HWY TAMPA, FL 33607 FEI Number: 26-0496617 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, JAYESH D 4410 CASEY LAKE BLVD TAMPA, FL 33618 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATEL, JAYESH D Name: Name: Address: 4410 CASEY LAKE BLVD Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, NAYANA J Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAYESH D PATEL MGRM 04/27/2009