

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127976

FILED
Jul 11, 2008
Secretary of State

Entity Name: PARIVAR HOSPITALITY, LLC

Current Principal Place of Business:

10623 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10623 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEHTA, KALPESH B
10623 ROUNDWOOD GLEN CT.
JACKSONVILLE, FL 32256 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MEHTA, KALPESH B
Address: 10623 ROUNDWOOD GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PATEL, MAHESH M
Address: 4280 ELDRIDGE LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KHAKHAR, BHAVESH M
Address: 8312 WARLIN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SHAH, PRADIP C
Address: 297 VILLAGE GREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
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: KALPESH B MEHTA

MGR

07/11/2008

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