2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127976

Entity Name: PARIVAR HOSPITALITY, LLC

297 VILLAGE GREEN AVENUE

JACKSONVILLE, FL 32259

Address:

City-St-Zip:

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10623 ROUNDWOOD GLEN CT. JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 10623 ROUNDWOOD GLEN CT. JACKSONVILLE, FL 32256 FFI 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 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: () Change () Addition () Delete MEHTA, KALPESH B Name: Name: Address: 10623 ROUNDWOOD GLEN CT. Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, MAHESH M Name: Address: 4280 ELDRIDGE LOOP Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KHAKHAR, BHAVESH M Name: Name: Address: 8312 WARLIN DRIVE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHAH, PRADÌP C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KALPESH B MEHTA MGR 07/11/2008