2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007419

Entity Name: JAY HOTEL INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

311 A1A BEACH BOULEVARD ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

311 A1A BEACH BOULEVARD ST. AUGUSTINE, FL 32080

FEI Number: 26-1877652 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, RAJENDRA 311 A1A BEACH BOULEVARD ST. AUGUSTINE, FL 32080 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, RAJENDRA

Address: 311 A1A BEACH BOULEVARD City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM

Name: PATEL, JASHUBEN

Address: 311 A1A BEACH BOULEVARD City-St-Zip: ST. AUGUSTINE, FL 32080

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: RAJENDRA PATEL MGRM 04/27/2011