2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055815

Entity Name: JAAN HOSPITALITY LLC

FILED Feb 23, 2012 Secretary of State

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

1401 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1401 COLLINS AVE MIAMI BEACH, FL 33139

FEI Number: 27-0330145 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:

POLISAR, STEVE E SQ
407 LINCOLN RD
STE 2A
MIAMI BEACH, FL 33139 US
BUTT, ARIF I
1401 COLLINS AVE
MIAMI BEACH, FL 33139 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: ARIF BUTT 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHOWHAN, NAVEED
Address: 1401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 MGR

 Name:
 BUTT, ARIF

 Address:
 1401 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ARIF BUTT OWNE 02/23/2012