2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064586

Entity Name: RELIANT HOSPITALITY MANAGEMENT, LLC

FILED Feb 17, 2010 Secretary of State

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

1300 PONCE DE LEON BLVD. 8277 WESTERN WAY CR. ST. AUGUSTINE, FL 32084 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

1300 PONCE DE LEON BLVD. 8277 WESTERN WAY CR. ST. AUGUSTINE, FL 32084 JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, BHAVINI
1300 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

PATEL, BHAVINI
8277 WESTERN WAY CR.
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: BHAVINI PATEL 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATEL, AMEET

Address: 8277 WESTERN WAY CR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: KUVERJI, JITAN

Address: 8277 WESTERN WAY CR. City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: PATEL, BHAVINI

Address: 8277 WESTERN WAY CR. City-St-Zip: JACKSONVILLE, FL 32256

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: BHAVINI PATEL MGR 02/17/2010