2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000070419

FILED May 09, 2012 Secretary of State

Date

Entity Name: CAPITAL HOSPITALITY MANAGEMENT, LLC

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

6603 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6603 INTERNATIONAL DRIVE ORLANDO, FL 32819

FEI Number: 27-4722778 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, SHAMIR J 8824 OAK LANDINGS COURT ORLANDO, FL 32836 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, SHAMIR J

Address: 8824 OAK LANDINGS COURT City-St-Zip: ORLANDO, FL 32836

Title: MGRM Name: PATEL, SHEILA

Address: 8824 OAK LANDINGS COURT City-St-Zip: ORLANDO, FL 32836 US

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: SHAMIR PATEL MGMR 05/09/2012