

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101154

Entity Name: B HOTEL GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
STE 229
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
STE 229
WESTON, FL 33326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DOBLMEIER, MINA
1825 MAIN STREET
STE 235
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MGR
Name: B HOSPITALITY SERVICES, LLC
Address: 1825 MAIN STREET, STE 229
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: MINA DOBLMEIER

S

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date