

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103628

Entity Name: NILHAN HOSPITALITY, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

17885 COLLINS AVENUE, UNIT 4001
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

5875 PEACHTREE INDL. BLVD.
STE. 340
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 26-3742430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAKKAR, NILOY
17885 COLLINS AVENUE, UNIT 4001
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: THAKKAR, NILOY
Address: 17885 COLLINS AVENUE, UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: THAKKAR, ROHAN
Address: 17885 COLLINS AVENUE, UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: THAKKAR, CHITTRANJAN
Address: 17885 COLLINS AVENUE, UNIT 4001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NILOY THAKKAR

MGRM

01/25/2010

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