

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023045

FILED
Mar 27, 2012
Secretary of State

Entity Name: PELICAN EXECUTIVE SUITES, L.L.C.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2019869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHHIBBER, ASHISH H
1680 MICHIGAN AVENUE
SUITE #700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHHIBBER, ASHISH H
6801 COLLINS AVE
SUITE# 1211
MIAMI BEACH, FL 33141 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHHIBBER, ASHISH H
Address: 6801 COLLINS AVE, SUITE# 1211
City-St-Zip: MIAMI BEACH, FL 33141

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: ASHISH CHHIBBER

MGRM

03/27/2012

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