2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032491

Entity Name: GSD HOSPITALITY GROUP, LLC

FILED Apr 04, 2011 Secretary of State

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

6329 STATE ROAD 54

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6329 STATE ROAD 54

NEW PORT RICHEY, FL 34653 US

FEI Number: 27-2205203 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:

SIDHU, RATINDER 6329 STATE ROAD 54

NEW PORT RICHEY, FL 34653 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DHALIWAL, GUNWANT S Address: 6329 STATE ROAD 54

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGR

Name: DHALIWAL, TEJINDER K Address: 6329 STATE ROAD 54

City-St-Zip: NEW PORT RICHEY, FL 34653 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: GUNWANT S DHALIWAL MGRM 04/04/2011