

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046376

FILED
Jan 04, 2011
Secretary of State

Entity Name: LITHIA HOTEL INVESTMENTS LLC

Current Principal Place of Business:

10065 EMERALD COAST PKWY
C-101A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PKWY
C-101A
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-2558672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUHAN, RAKESH
10065 EMERALD COAST PARKWAY
C-101A
MIRAMAR BEACH, FL 32550 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: CHAUHAN, RAKESH
Address: 10065 EMERALD COAST PKWY, SUITE C-101A
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RAKESH CHAUHAN

MGRM

01/04/2011

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