## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046376

Entity Name: LITHIA HOTEL INVESTMENTS LLC

FILED Feb 07, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2558672 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:

CHAUHAN, RAKESH 10065 EMERALD COAST PARKWAY C-101A MIRAMAR BEACH, FL 32550 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: 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 Statues.

SIGNATURE: RAKESH CHAUHAN MGRM 02/07/2012