

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052662

FILED
Apr 25, 2011
Secretary of State

Entity Name: SCARLETT HOSPITALITY GROUP. L.L.C.

Current Principal Place of Business:

1221 WEST 3RD STREET, SUITE 232
LOS ANGELES, CA 90017

New Principal Place of Business:

7114 HAWTHORN AVE. APT. 2
LOS ANGELES, CA 90046 US

Current Mailing Address:

1221 WEST 3RD STREET, SUITE 232
LOS ANGELES, CA 90017

New Mailing Address:

7114 HAWTHORN AVE. APT. 2
LOS ANGELES, CA 90046 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCARLETT, MARLON A
5955 CURRY FORD RD
APT- 148
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ONIAS, MARLON A
5955 CURRY FORD RD
APT- 148
ORLANDO, FL 32822 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: MARLON A. ONIAS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCARLETT, JULIUS A
Address: 7114 HAWTHORN AVE. APT. 2
City-St-Zip: LOS ANGELES, CA 90046 US

Title: COO
Name: BOJANI, BORKO
Address: 23929 CADENZA DR
City-St-Zip: MURRIETA, CA 92562 95

Title: CFO
Name: ONIAS, MARLON A
Address: 5955 CURRY FORD RD #148
City-St-Zip: ORLANDO, FL 32822 FL

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: JULIUS SCARLETT

CEO

04/25/2011

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