

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000071399

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPM HOSPITALITY GROUP LLC

Current Principal Place of Business:

1372 BENNETT DRIVE
UNIT 116
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1372 BENNETT DRIVE
UNIT 116
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-3009698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAJJAD, MUKHI
1372 BENNETT DR, UNIT 116
LONGWOOD, FL 32750 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: SAJJAD MUKHI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUKHI, SHAKIR
Address: 1372 BENNETT DRIVE UNIT 116
City-St-Zip: LONGWOOD, FL 32750

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: SHAKIR P MUKHI

MGRM

04/29/2011

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