

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077809

FILED
Feb 03, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC HOSPITALITY GROUP, LLC

Current Principal Place of Business:

69 CATHEDRAL AVENUE
NUTLEY, NJ 07110

New Principal Place of Business:

Current Mailing Address:

69 CATHEDRAL AVENUE
NUTLEY, NJ 07110

New Mailing Address:

FEI Number: 27-3210365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, W. WILLIAM
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SAHDEV, BHAKTA
301 S ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: SAHDEV BHAKTA

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BHAKTA, DINESH
Address: 301 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DINESH BHAKTA

MGRM

02/03/2011

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