

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081453

Entity Name: MJS HOTELS, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

14301 N. 87TH STREET
SUITE 114
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-3174318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DENNIS M
1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 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: SLOMAN, SIMON
Address: 14301 N. 87TH STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGRM
Name: JABARA, RICHARD
Address: 87 HIGH RIDGE ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: MEYER, WILLIAM A
Address: 334 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DENNIS M. SOLOMON

MGR

01/14/2011

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