

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114952

FILED
Apr 07, 2011
Secretary of State

Entity Name: HOSPITALITY ST. AUGUSTINE LLC

Current Principal Place of Business:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 27-4063275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR.
Name: ISRANI, DEEPAK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: PRES
Name: ISRANI, ASHOK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: SEC.
Name: ISRANI, DEEPAK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: TREA
Name: KOTWANI, NARESH
Address: 6412 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

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: DEEPAK ISRANI

MGR.

04/07/2011

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