

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116212

FILED
Apr 20, 2012
Secretary of State

Entity Name: LIBERTY ATLANTIC INVESTMENTS, LLC

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE
CORPORATE CENTER II, STE. 520
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE
CORPORATE CENTER II, STE. 520
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3970690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLWARD HENDERSON
101 E KENNEDY BLVD SUITE 3700
HILLWARD HENDERSON
TAMPA, FL 33602 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: SHAH HOSPITALITY PARTNERS LLC
Address: 13577 FEATHER SOUND DR STE 520
City-St-Zip: CLEARWATER, FL 33762

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: PUNIT R SHAH

MGR

04/20/2012

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