

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117229

Entity Name: USHA HOSPITALITY LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2717 COLONIAL BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2717 COLONIAL BLVD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-3961006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, GORDON
1601 JACKSON ST.
101
FORT MYERS, FL 33901 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: LALA, YOGI
Address: 162 SURGESTONE LN
City-St-Zip: STOCKBRIDGE, FL 30281

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: YOGI LALA

MGRM

01/13/2011

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