2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125699

Entity Name: PRS2 INVESTMENTS, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. KENNEDY BLVD SUITE 3700 13577 FEATHER SOUND DR C/O STEPHEN HUDOBA SUITE 520

TAMPA, FL 33602 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD SUITE 3700 13577 FEATHER SOUND DR C/O STEPHEN HUDOBA SUITE 520 CLEARWATER, FL 33762

FEI Number: 27-4684370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDOBA, STEPHEN

101 E. KENNEDY BLVD, SUITE 3700

HILL WARD HENDERSON

HILL WARD HENDERSON

TAMPA, FL 33602 US

HILL WARD HENDERSON

TAMPA, FL 33602 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: STEPHEN HUDOBA 01/31/2011

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 US

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 Statues.

SIGNATURE: PREM SHAH MGR 01/31/2011