

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072868

FILED
Aug 30, 2012
Secretary of State

Entity Name: BLACK DIAMOND HOSPITALITY MK LLC

Current Principal Place of Business:

800 W PLATT STREET
SUITE 3
TAMPA, FL 33606

New Principal Place of Business:

13910 N. DALE MABRY HIGHWAY
SUITE 2
TAMPA, FL 33618

Current Mailing Address:

800 W PLATT STREET
SUITE 3
TAMPA, FL 33606

New Mailing Address:

13910 N. DALE MABRY HIGHWAY
SUITE 2
TAMPA, FL 33618

FEI Number: 45-3411939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS A
800 W PLATT STREET
SUITE 3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KEVIN D. ASTL, P.A.
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 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: KEVIN D. ASTL

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAI ENTERPRISE, LLC
Address: 13910 N. DALE MABRY HIGHWAY, SUITE 2
City-St-Zip: TAMPA, FL 33618

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: VANI LALWANI

MGR

08/30/2012

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