

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091395

FILED
Apr 19, 2012
Secretary of State

Entity Name: KANA HOTEL GROUP, LLC

Current Principal Place of Business:

6516 14TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

3910 ULMERTON ROAD
CLEARWATER, FL 33762 US

Current Mailing Address:

6516 14TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

3910 ULMERTON ROAD
CLEARWATER, FL 33762 US

FEI Number: 45-3578301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KISHOR D
7560 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436 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: PATEL, GIRISH
Address: 6516 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM
Name: PATEL, ANANTKUMAR
Address: 6727 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGRM
Name: PATEL, KISHOR D
Address: 7560 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: PATEL, VINOD R
Address: 150 SUZANNE DRIVE
City-St-Zip: DICKSON, TN 37055

Title: MGRM
Name: PATEL, PRAVIN
Address: 6 ALBA PLACE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: PATEL, BIPIN
Address: 78 COUNTY ROAD 520
City-St-Zip: MORGANVILLE, NJ 07751

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: KISHOR PATEL

MGRM

04/19/2012

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

L11000091395

TO: Carolyn

FAX: 850 245 6030

Re: Adding 7th managing member to Kana Hotel Group, LLC

Document # L11000091395

Date: 07/26/2012

Hi Carolyn:

In our annual filing report, there were only 6 places for members/officers. So we could not add the 7th member at the time on the form. Can you please add 7th member to the Kana Hotel Group LLC? Here is the information for 7th member.

Name: Champak Patel

Address: 1001 Factory Outlet Blvd.

West Frankfort, ILLINOIS 62896

Title: MGRM (Managing Member)

Thanks very much.

Kishor D. Patel

Kishor D. Patel

Registered Agent, Kana Hotel Group LLC.

Cell: 862 432 6727