

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097298

Entity Name: VEENA HOSPITALITY LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6733 4TH ST N
ST.PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6733 4TH ST N
ST.PETERSBURG, FL 33702

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAVI N
8050 US 19 N
PINELLASPARK, FL, FL 33781 US

Name and Address of New Registered Agent:

PATEL, HIRU K
6733 4TH STREE N
ST.PETERSBURG, FL 33702 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: HIRU PATEL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, KIRAN N
Address: 6733 4TH ST N
City-St-Zip: ST.PETERSBURG, FL 33702

Title: MGRM
Name: PATEL, SUREKHABEN K
Address: 6733 4TH ST.N
City-St-Zip: ST.PETERSBURG, FL 33702

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: KIRAN PATEL

MGMR

04/26/2012

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