

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110910

Entity Name: ARK HOTEL GROUP, LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

1437 LONGMEADOW WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1437 LONGMEADOW WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 90-0763460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANJI, NEENA
1437 LONGMEADOW WAY
WINDERMERE, FL 34786 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: DHANJI, NEENA
Address: 1437 LONGMEADOW WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: DHANANI, AL-KARIM
Address: 8016 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: RAHIM S. DHANJI, LIVING TRUST
Address: 8016 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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: NEENA DHANJI

MGRM

03/24/2012

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