

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007072

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: MRM SUNSHINE HOSPITALITY II, L.L.C.

Current Principal Place of Business:

7 CARISSA COURT
GREER, SC 29650

New Principal Place of Business:

Current Mailing Address:

7 CARISSA COURT
GREER, SC 29650

New Mailing Address:

FEI Number: 56-2171490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SATYA B
13014 N. DALE MABRY
SUITE 109
TAMPA, FL 33618 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: MRM UNIVERSAL MGMT, INC.
Address: 7 CARISSA COURT
City-St-Zip: GREER, SC 29650

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: MRM UNIVERSAL MANAGEMENT, INC.

MGRM

02/17/2010

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