2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000003691

1. Entity Name
TRISTAR HOTELS GROUP, LLC



Principal Place of Business 7785 WEST US HWY 192 KISSIMMEE, FL 34747 Mailing Address

7785 WEST US HWY 192 KISSIMMEE, FL 34747 FILED Aug 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0329010 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

C3 C 267 8998

Daytime Phone #

6. Name and Address of Current Registered Agent

PATEL, KAMALESH 270 MARIESTA DR BELAND, FL 32724

SIGNATURE:)

DO NOT WRITE IN THIS SPACE

7-27-04

| the obligations of registered agent. | | | |
|--|---|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and fille if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by September 8, 2004 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | The second secon | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PATEL, KAMLESH 270 MARIESTA DR BELAND, FL 32724 | | 08/02/04-80003-014 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SHAH, KIRAN 16408 CHERRY VALLEY CT GROVER, MO 63040 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DHARNA, ANIL 1444 WELLINGTON VIEW LANE WILDWOOD, MO 63005 | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CNY-ST-ZIP | | IN 7 | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| THILE NAME STREET ACCRESS CITY ST-ZIP | | | ······································ |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE