

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003691

**FILED**  
**Jun 23, 2011**  
**Secretary of State**

**Entity Name:** TRISTAR HOTELS GROUP, LLC

**Current Principal Place of Business:**

7785 WEST US HWY 192  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

220 CLARKSON ROAD  
ELLISVILLE, MO 63011

**New Mailing Address:**

**FEI Number:** 20-0329010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATEL, KAMLESH  
270 MARIESTA DR  
BELAND, FL 32724 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, KAMLESH  
**Address:** 270 MARIESTA DR  
**City-St-Zip:** BELAND, FL 32724

**Title:** MGR  
**Name:** SHAH, KIRAN  
**Address:** 16408 CHERRY VALLEY CT  
**City-St-Zip:** GROVER, MO 63040

**Title:** MGR  
**Name:** DHARNA, ANIL  
**Address:** 1444 WELLINGTON VIEW LANE  
**City-St-Zip:** WILDWOOD, MO 63005

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 SHAH

MGR

06/23/2011

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