

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000423

Entity Name: NVHG HOTEL OPERATOR, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

32 HYDE LANE
WESTPORT, CT 06880

New Principal Place of Business:

32 HYDE LANE
WESTPORT, CT 06896

Current Mailing Address:

32 HYDE LANE
WESTPORT, CT 06880

New Mailing Address:

32 HYDE LANE
WESTPORT, CT 06896

FEI Number: 20-4773552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: HALLGARTEN, SIMON
Address: 32 HYDE LANE
City-St-Zip: WESTPORT, CT 06896

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: SIMON HALLGARTEN

MGR

04/30/2011

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