

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000423

Entity Name: NVHG HOTEL OPERATOR, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

32 HYDE LANE
WESTPORT, CT 06896

New Principal Place of Business:

Current Mailing Address:

32 HYDE LANE
WESTPORT, CT 06896

New Mailing Address:

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.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD (SMC)
SUITE 1500
MIAMI, FL 33131 US

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: BY: CAVELL J.ANDERSON, ASST. SECRETARY

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUGA, SHELDON
Address: 61 HAWKS CAY BOULEVARD
City-St-Zip: DUCK KEY, FL 33050 US

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: MELISSA BUFFINGTON

DIR

01/23/2012

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