2008 LIMITED LIABILITY COMPANY

Apr 29, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # M07000003239** GHM JUPITER, L.L.C. Principal Place of Business Mailing Address 1000 MARKET STREET, BLDG ONE 1000 MARKET STREET, BLDG ONE PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03801 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0255542 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) HODOOO995 961 05/22/08-80036-015 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME GLOBAL HOSPITALITY MANAGEMENT LLC STREET ADDRESS 1000 MARKET STREET, BLDG ONE CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is rule and account 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 liability company of the receiver of trustee empowered to execute this report. Separately 8 hapter 608. Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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FILED