

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000913

FILED
Apr 06, 2009
Secretary of State

Entity Name: CARAVAN HOTEL PROPERTIES, L.L.C.

Current Principal Place of Business:

5827 CARAVAN COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5827 CARAVAN COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2180459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTENLAUB, DOUGLAS
369 NORTH NEW YORK AVE.
POST OFFICE DRAWER 1690
WINTER PARK, FL 32790 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 () Delete
Name: JAIN, ANSHU
Address: 5827 CARAVAN COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: ZIMMERMAN, BERNARD
Address: 7383 ORANGEWOOD LANE, APT. #201
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete
Name: MANDEL, NEWTON W
Address: 18 EAST 50TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANSHU JAIN

MM

04/06/2009

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