2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2007 8:00 am Secretary of State **DOCUMENT # P96000089226** 05-08-2007 90014 031 ***150.00 L B V HOTEL GROUPS, INC. Principal Place of Business Mailing Address 5353 CONROY ROAD 5353 CONROY ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04232007 Cha-P City & State City & State Applied For 4. FEI Number 59-3411893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALBH, ANIL Street Address (P.O. Box Number is Not Acceptable) 5353 CONROY ROAD ORLANDO, FL 32811 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡN TITLE ☐ Delete TITLE ☐ Change Addition NAME VALBH, ANIL I NAME STREET ADDRESS 5353 CONROY ROAD STREET ADDRESS ORLANDO, FL 32811 CITY-ST-7IP CITY-ST-7IP STD ☐ Delete IIILE TITLE ☐ Change ☐ Addition NAME TILA, ANAN NAME 5353 CONROY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP XX Delete TITLE Addition PATEL, DIPAK NAME NAME 11400 NW 32ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition PATEL, ANIL NAME NAME 11400 NW 32ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP Delete TTLE ☐ Change ■ Addition PATEL, KIRAN NAME NAME 11400 NW 32ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP VD XX Delete TITLE ☐ Change ☐ Addition TITLE PATEL, VIJAY NAME NAME 11400 NW 32ND AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33167 CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE:

FILED