

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098910

FILED
Mar 05, 2011
Secretary of State

Entity Name: JHM FLORIDA HOTELS MANAGEMENT, INC.

Current Principal Place of Business:

60 POINTE CIRCLE
GREENVILLE, SC 29615

New Principal Place of Business:

Current Mailing Address:

60 POINTE CIRCLE
GREENVILLE, SC 29615

New Mailing Address:

FEI Number: 58-2355643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUROTTO, DONALD
14 E. WASHINGTON ST
STE 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: VP
Name: RAMA, JAYANTI P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: CEO
Name: RAMA, HASMUKH P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: S
Name: RAMA, MANHAR P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: VP
Name: RAMA, RAMAN P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: P
Name: RAMA, DHARMENDRA J
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAYANTI RAMA

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date