2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098910

Entity Name: JHM FLORIDA HOTELS MANAGEMENT, INC.

FILED Mar 15, 2012 Secretary of State

60 POINTE CIRCLE GREENVILLE, SC 29615

Current Mailing Address: New Mailing Address:

60 POINTE CIRCLE GREENVILLE, SC 29615

FEI Number: 58-2355643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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: F

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 P. RAMA VP 03/15/2012