

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2007
Secretary of State**

DOCUMENT# L00000009099

Entity Name: H DOUBLE OT OF FLORIDA, LC

Current Principal Place of Business:

929 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 506
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-ATTN: FKL
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 506
MIAMI, FL 33131 US

FEI Number: 65-1037946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHLESINGER, MICHAEL J
501 BRICKELL KEY DRIVE
SUITE 506
MIAMI, FL 33131 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.

SIGNATURE: MICHAEL J. SCHLESINGER

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOYOS, OLIVER
Address: 929 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SCHLESINGER, MICHAEL J
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. SCHLESINGER

PD

04/10/2007

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