

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021951

FILED
Apr 27, 2006
Secretary of State

Entity Name: HOLLYWOOD INN & SUITES, L.L.C.

Current Principal Place of Business:

4156 N. W. 21ST AVE.
OKLAND PARK, FL 33309

New Principal Place of Business:

4900 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 71-0903141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD. SUITE 350-N
HOLLYWOOD, FL 33021 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: FINTZ, MARCOS
Address: 4156 N. W. 21ST AVE.
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCOS FINTZ

MG

04/27/2006

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