2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093358

Entity Name: SHERMAN RESIDENTIAL HOTEL, L.L.C.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 OAKES ROAD, STE 500 2220 SW 57TH AVE FT. LAUDERDALE, FL 33314 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

4350 OAKES ROAD, STE 500 2220 SW 57TH AVE FT. LAUDERDALE, FL 33314 WEST PARK, FL 33023

FEI Number: 42-1714956 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:

HEARON, WILLIAM C ESQ ONE S.E. THIRD AVENUE STE 3000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ENGEBRETSEN, ERIK

 Address:
 2220 SW 57TH AVE

 City-St-Zip:
 WEST PARK, FL 33023

I hereby 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 Statues.

SIGNATURE: ERIK ENGEBRETSEN MGR 03/19/2012