

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000286

FILED
Jul 13, 2004
Secretary of State

Entity Name: BROADMOOR HOTEL PROPERTIES, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BLVD., SUITE 1350
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD., SUITE 1350
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 14-1867154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, L. DANIEL
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIORDANO, F. ANTHONY
20678 NW 27TH AVE
BOCA RATON, FL 33434 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: ANTHONY F. GIORDANO

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIORDANO, ANTHONY F
Address: 515 EAST LAS OLAS BLVD., SUITE 1350
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY F. GIORDANO

MGR

07/13/2004

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