

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000361

Entity Name: RITZ PLAZA, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

4100 MACARTHUR BLVD.,
SUITE 200
NEWPORT BEACH, CA 92660

New Principal Place of Business:

8000 BEVERLY BLVD
LOS ANGELES, CA 90048

Current Mailing Address:

4100 MACARTHUR BLVD.,
SUITE 200
NEWPORT BEACH, CA 92660

New Mailing Address:

8000 BEVERLY BLVD
LOS ANGELES, CA 90048

FEI Number: 57-1198459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MAKAR SOUTH BEACH INVESTORS, LLC
Address: 4100 MACARTHUR BLVD., SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SBE HOTEL GROUP, LLC
Address: 8000 BEVERLY BLVD
City-St-Zip: LOS ANGELES, CA 90048

I hereby certify that the information supplied with this filing does not qualify 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: AFSHIN KATEB

CFO

05/18/2009

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