

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004006

**FILED**  
**Jun 26, 2009**  
**Secretary of State**

**Entity Name:** 1100 WEST PROPERTIES, LLC

**Current Principal Place of Business:**

475 10TH AVENUE, C/O MORGANS HOTEL GROUP  
NEW YORK, NY 10018

**New Principal Place of Business:**

475 10TH AVENUE, 11TH FL  
C/O MORGANS HOTEL GROUP  
NEW YORK, NY 10018

**Current Mailing Address:**

475 10TH AVENUE, C/O MORGANS HOTEL GROUP  
NEW YORK, NY 10018

**New Mailing Address:**

475 10TH AVENUE, 11TH FL  
C/O MORGANS HOTEL GROUP  
NEW YORK, NY 10018

**FEI Number:** 20-5259990      **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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: 1100 WEST HOLDINGS, LLC  
Address: 475 10TH AVENUE, C/O MORGANS HOTEL GROUP  
City-St-Zip: NEW YORK, NY 10018

**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 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: RICHARD SZYMANSKI

CFO

06/26/2009

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