

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000268

FILED
Jan 23, 2012
Secretary of State

Entity Name: MORGANS HOTEL GROUP MANAGEMENT LLC

Current Principal Place of Business:

475 10TH AVE.
11TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

475 10TH AVE.
11TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3966156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MORGANS GROUP LLC
Address: 475 10TH AVE.
City-St-Zip: NEW YORK, NY 10018

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 Statutes.

SIGNATURE: RICHARD SZYMANSKI

CFO

01/23/2012

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