

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000683

**FILED
Mar 17, 2011
Secretary of State**

Entity Name: BD-MORR HOTEL LLC

Current Principal Place of Business:

150 20TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

150 20TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3650085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JONATHAN MORR GROUP LLC
Address: 150 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BD MIAMI BEACH LLC
Address: 150 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN MORR GROUP LLC MGRM 03/17/2011

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