

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093358

FILED
Mar 19, 2012
Secretary of State

Entity Name: SHERMAN RESIDENTIAL HOTEL, L.L.C.

Current Principal Place of Business:

4350 OAKES ROAD, STE 500
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

2220 SW 57TH AVE
WEST PARK, FL 33023

Current Mailing Address:

4350 OAKES ROAD, STE 500
FT. LAUDERDALE, FL 33314

New Mailing Address:

2220 SW 57TH AVE
WEST PARK, FL 33023

FEI Number: 42-1714956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARON, WILLIAM C ESQ
ONE S.E. THIRD AVENUE STE 3000
MIAMI, FL 33131 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: MGR
Name: ENGBRETSSEN, ERIK
Address: 2220 SW 57TH AVE
City-St-Zip: WEST PARK, FL 33023

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: ERIK ENGBRETSSEN

MGR

03/19/2012

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