

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000268

Entity Name: MORGANS HOTEL GROUP MANAGEMENT LLC

Current Principal Place of Business:

475 TENTH AVENUE
NEW YORK, NY 10018

Current Mailing Address:

475 TENTH AVENUE
NEW YORK, NY 10018 US

FEI Number: 13-3966156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MEMBER
Name SYZMANSKI, RICHARD
Address 475 TENTH AVENUE
City-State-Zip: NEW YORK NY 10018

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SYZMANSKI

MEMBER

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date