

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215781

FILED
Mar 28, 2011
Secretary of State

Entity Name: LENOX HOTEL CORPORATION

Current Principal Place of Business:

740 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

740 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0870782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGELSEN, JOSEPH
740 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BIEGELSEN, JOSEPH Z
Address: 740 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VST
Name: BIEGELSEN, JEFFREY P
Address: 740 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: BIEGELSEN, JEFFREY P
Address: 740 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY P. BIEGELSEN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date