

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000578

FILED
Jan 12, 2009
Secretary of State

Entity Name: CITY CENTER HOTEL GROUP, LTD.

Current Principal Place of Business:

2650 SW 27 AVE STE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330218
MIAMI, FL 33233

New Mailing Address:

FEI Number: 59-3639110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKMAN, MARK R
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

GENERAL PARTNER INFORMATION:

Document #: 218831
Name: HOSPITALITY OPERATIONS, INC.
Address: 2650 SW 27 AVE STE 300
City-St-Zip: MIAMI, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BERNARD WOLFSON

P GP

01/12/2009

Electronic Signature of Signing General Partner

Date