

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000011

FILED
Jan 12, 2009
Secretary of State

Entity Name: BRICKELL HOTEL GROUP, LLLP

Current Principal Place of Business:

2650 S.W. 27TH AVE., SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

2650 S.W. 27TH AVE., SUITE 300
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 330218
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-1689696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., 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 S.W. 27TH AVE., SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIAMI, FL 33133

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