2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000764

MIAMI, FL 33133

Entity Name: MAK HOTEL ASSOCIATES, LTD.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE PENTHOUSE IIA PENTHOUSE 2A

PENTHOUSE 2A MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE

PENTHOUSE IIA PENTHOUSE 2A MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 65-0747532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAK HOTEL MANAGEMENT, INC.

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE IIA

MAK HOTEL MANAGEMENT, INC.

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2A

PENTHOUSE IIA PENTHOUSE 2A MIAMI, FL 33133 US MIAMI, FL 33133 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: 04/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000029585

Name: MAK HOTEL MANAGEMENT, INC.

Address: 2665 SOUTH BAYSHORE DRIVE, PENTHOUSE IIA Address: 2665 SOUTH BAYSHORE DRIVE, PH2A

City-St-Zip: MIAMI, FL 33133 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: BOAZ ASHBEL GP 04/28/2009