

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001009

Entity Name: METRO SIX HOTEL, L.L.C.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

420 GREAT NECK RD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

420 GREAT NECK RD
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 52-2228477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANG, SAM
Address: 420 GREAT NECK RD
City-St-Zip: GREAT NECK, NY 11021

Title: MGRM
Name: DHABOWALA, ASHOK
Address: 420 GREAT NECK RD
City-St-Zip: GREAT NECK, NY 11021

I hereby 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 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.

SIGNATURE: SAM CHANG

MGRM

10/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date