

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007833

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: MALIBU LODGING INVESTMENTS, LLC

**Current Principal Place of Business:**

660 NW 81 ST.  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

660 NW 81 ST.  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-1020554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BURSTYN, JUDAH  
660 NW 81 ST.  
MIAMI, FL 33150 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURSTYN, JUDAH  
Address: 660 NW 81 ST.  
City-St-Zip: MIAMI, FL 33150

Title: MGRM ( ) Delete  
Name: BURSTYN, SAM  
Address: 660 NW 81 ST.  
City-St-Zip: MIAMI, FL 33150

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SAM, BURSTYN  
Address: 660 NW 81 STREET  
City-St-Zip: MIAMI, FL 33150

Title: MGR ( ) Change (X) Addition  
Name: SAM, BURSTYN  
Address: 660 NW 81 STREET  
City-St-Zip: MIAMI, FL 33150

Title: MGR ( ) Change (X) Addition  
Name: SAM, BURSTYN  
Address: 660 NW 81 STREET  
City-St-Zip: MIAMI, FL 33150

Title: MGR ( ) Change (X) Addition  
Name: SAM, BURSTYN  
Address: 660 NW 81 STREET  
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUDAH BURSTYN

MGR

02/19/2007

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