2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2008 08:00 AM DOCUMENT # L00000011061 **Secretary of State** WESTON RESIDENCE INN HOTEL INVESTORS, L.C. Principal Place of Business Mailing Address 7806 CHARNEY LANE 7806 CHARNEY LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 US CR2E083 (12/07) 01242008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039935 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSI, SAMUEL DO NOT WRITE 7806 CHARNEY LANE BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE !S \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SUSL SAMUEL NAME STREET ADDRESS 7806 CHARNEY LANE CITY-ST-ZIP BOCA RATON, FL 33496 0000000800285 01/31/08-80011-010 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/23/08

5101-483-7030

FILED

Date

Daytime Phone #