## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # L01000001896 TOPAZ HOSPITALITY, L.L.C. Principal Place of Business Mailing Address 5119 SUFFOLK DRIVE 5119 SUFFOLK DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 04202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079554 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSHI, JAY DO NOT WRITE 5119 SUFFOLK DRIVE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE U000000509829~11 Filing Fee is \$50.00 Due by May 1, 2006 04/28/06-80058-025 S0.00^M 9, MANAGING MEMBERS/MANAGERS TITLE MGRM JOSHI, JAY NAME STREET ADDRESS 5119 SUFFOLK DRIVE CRY-ST-70 BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE Crty-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**