

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012671

**FILED**  
**Sep 13, 2005**  
**Secretary of State**

**Entity Name:** BARCELONA HOTEL, LLC

**Current Principal Place of Business:**

423 NE 23RD ST.  
MIAMI, FL 33137

**New Principal Place of Business:**

300 NE 71ST ST.  
MIAMI, FL 33138

**Current Mailing Address:**

423 NE 23RD ST.  
#ONE  
MIAMI, FL 33137

**New Mailing Address:**

300 NE 71ST ST.  
MIAMI, FL 33138

**FEI Number:** 65-1137675

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGENTS PARK PROPERTY, INC  
423 NE 23RD ST.  
MIAMI, FL 33137 US

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

REGENTS PARK PROPERTY, INC  
300 NE 71ST ST.  
MIAMI, FL 33138 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:

09/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAUDERER, MALLORY  
Address: 423 NE 23RD ST.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAUDERER, MALLORY  
Address: 300 NE 71ST ST.  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MALLORY KAUDERER

MGRM

09/13/2005

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