

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003726

FILED
Mar 03, 2004
Secretary of State

Entity Name: CAVALIER HOTEL L.L.C.

Current Principal Place of Business:

4300 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

4300 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 04-3605432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANSKY, PABLO J
4300 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ABRAVAYA, RALPH
4345 CANARD ROAD
MELBOURNE, FL 32934 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: RALPH ABRAYAYA

03/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UMANSKY, PABLO J
Address: 4300 MERIDIAN AV.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAYAYA, RALPH
Address: 1320 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: RALPH ABRAYAYA

MGRM

03/03/2004

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