

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005729

FILED
Apr 29, 2003
Secretary of State

Entity Name: HIP HOTELS LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
1112
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
1112
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERIDAN, LAURA
10275 COLLINS AVENUE
1112
MIAMI BEACH, FL 33154 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/MEMBERS:

Title: MGR () Delete
Name: SHERIDAN, LAURA
Address: 10275 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154 US

ADDITIONS/CHANGES:

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

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: LAURA SHERIDAN

MGR

04/29/2003

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