

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024274

Entity Name: SERENDIPITY HOTELS LLC

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE #506  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE #506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE #506  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE #506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FORT LAUDERDALE, FL 33304

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

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQUIRE  
915 MIDDLE RIVER DRIVE, SUITE #506  
FORT LAUDERDALE, FL 33304 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: MGRM ( ) Delete  
Name: TERRELONGE, PAULINE  
Address: 3005 ALHAMBRA STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

## 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: PAULINE TERRELONGE

M

04/19/2005

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