

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026027

FILED
Jan 23, 2004
Secretary of State

Entity Name: HOTEL IMPALA, LLC

Current Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 76-0715157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, HARRIETTE
612 S.E. 5TH AVENUE
SUITE # 1
FT. LAUDERDALE, FL 33301 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: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: EVANS, MARILYN A
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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

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

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: NICHOLAS AMARO

MGRM

01/23/2004

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