2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# L02000029161

Entity Name: HOTELSAB RALEIGH EMPLOYEES, LLC

Current Principal Place of Business:

1775 COLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

23 EAST 4TH STREET
5TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 04-3721670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title:	CCEO	( ) Delete
Name:	BALAZS, ANDRE	
Address:	23 EAST 4TH STREET 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10003	
Title:	EVP	( ) Delete
Name:	GORAB, EUGENE A	
Address:	23 EAST 4TH STREET 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10003	
Title:	SVP	( ) Delete
Name:	MARCUS, BARRY P	
Address:	23 EAST 4TH STREET 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10003	
Title:	VP	( ) Delete
Name:	VARTOUGHIAN, ARMINE	
Address:	23 EAST 4TH STREET 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10003	
Title:	VP	(X) Delete
Name:	MCPARTLIN, JIM	
Address:	23 EAST 4TH STREET 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10003	

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MASON CHAN CONT 01/28/2009

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