

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000499

FILED
Apr 30, 2005
Secretary of State

Entity Name: FORT LAUDERDALE AIRPORT HOTELS, LLC

Current Principal Place of Business:

2275 STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2275 STATE ROAD 84
EXECUTIVE OFFICE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

18450 NE 30TH PLACE
AVENTURA, FL 33160 US

New Mailing Address:

2275 STATE ROAD 84
EXECUTIVE OFFICE
FORT LAUDERDALE, FL 33312 US

FEI Number: 81-0590417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, DAVID
18450 NE 30TH PLACE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

EPSTEIN, MICHAEL
1980 S OCEAN DRIVE
14G
HALLANDALE, FL 33009 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: MICHAEL EPSTEIN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EPSTEIN, MICHAEL H
Address: 1980 S. OCEAN DRIVE 14-G
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: EPSTEIN, MICHAEL H
Address: 18450 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KATZ, DAVID
Address: 18450 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160 US

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: MICHAEL EPSTEIN

MGRM

04/30/2005

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