

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000499

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FORT LAUDERDALE AIRPORT HOTELS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 81-0590417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

EPSTEIN, MICHAEL  
2275 STATE ROAD 84  
EXECUTIVE OFFICE  
FORT LAUDERDALE, FL 33312 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 H EPSTEIN

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EPSTEIN, MICHAEL H  
Address: 2275 STATE ROAD 84  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MICHAEL H EPSTEIN

MGRM

04/29/2008

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