

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000499

FILED
Apr 25, 2011
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:

PO BOX 22607
FORT LAUDERDALE, FL 33335 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
2275 STATE ROAD 84
EXECUTIVE OFFICE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

EPSTEIN, MICHAEL
2275 STATE ROAD 84
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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPSTEIN, MICHAEL H
Address: PO BOX 22607
City-St-Zip: FORT LAUDERDALE, FL 33335 US

I hereby 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

04/25/2011

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