

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016499

FILED
Oct 28, 2008
Secretary of State

Entity Name: HOTELSAB LIDO EMPLOYEES, LLC

Current Principal Place of Business:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

40 ISLAND AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0058972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALAZS, ANDRE T CCEO
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: ZOBLER, ANDREW E EVP
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: VANTOUGHIAN, ARMINE
Address: 295 LAFAYETTE ST., SUITE 708
City-St-Zip: NEW YORK, NY 10012

Title: MGR (X) Delete
Name: MCPARTLIN, JIM
Address: 295 LAFAYETTE STREET, SUITE 708
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALAZS, ANDRE T CCEO
Address: 23 E 4TH STREET 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: VARTOUGHIAN, ARMINE VP
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR (X) Change () Addition
Name: MCPARTLIN, JIM VP
Address: 23 E 4TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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: ANDRE BALAZS

MGR

10/28/2008

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