

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022300

FILED  
May 12, 2008  
Secretary of State

Entity Name: MELBOURNE HOTEL INVESTORS, L.L.C.

## Current Principal Place of Business:

222 MERRILL ST., STE 100  
BIRMINGHAM, MI 480096147 US

## New Principal Place of Business:

500 SOUTH DEARBORN  
CHICAGO, IL 60605 US

## Current Mailing Address:

222 MERRILL ST., STE 100  
BIRMINGHAM, MI 480096147 US

## New Mailing Address:

500 SOUTH DEARBORN  
CHICAGO, IL 60605 US

FEI Number: 20-0233084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

GARVETT, FREDRIC M  
C/O SILVER, GARVETT & HENKEL, P.A.  
18001 OLD CUTLER ROAD, SUITE 600  
MIAMI, FL 33157 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: MGRM ( ) Delete  
Name: MELBOURNE HOTEL MANA, GER, LLC  
Address: 222 MERRILL STREET, STE 100  
City-St-Zip: BIRMINGHAM, MI 480096147

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MELBOURNE HOTEL MANA, GER, LLC  
Address: 500 SOUTH DEARBORN  
City-St-Zip: CHICAGO, IL 60605

Title: MGRM ( ) Change (X) Addition  
Name: FALOR, ROBERT D  
Address: 500 SOUTH DEARBORN  
City-St-Zip: CHICAGO, IL 60605

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: ROBERT D. FALOR

MGRM

05/12/2008

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