

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022302

FILED
May 12, 2008
Secretary of State

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

Current Principal Place of Business:

222 MERRILL STREET, SUITE 100
BIRMINGHAM, MI 480096147

New Principal Place of Business:

500 SOUTH DEARBORN
CHICAGO, IL 60605

Current Mailing Address:

222 MERRILL STREET, SUITE 100
BIRMINGHAM, MI 480096147

New Mailing Address:

500 SOUTH DEARBORN
CHICAGO, IL 60605

FEI Number: 20-0504694 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:

Name and Address of New Registered Agent:

GARVETT, FREDRIC M
C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JMK INVESTMENTS, L.L. .C.
Address: 222 MERRILL STREET, SUITE 100
City-St-Zip: BIRMINGHAM, MI 480096147

Title: MGR (X) Delete
Name: FALOR, ROBERT D
Address: 222 MERRILL STREET, SUITE 100+
City-St-Zip: BIRMINGHAM, MI 480096147

ADDITIONS/CHANGES:

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

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: ROBERT D. FALOR

MGRM

05/12/2008

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