2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # L03000031882** 1. Entity Name SANS SOUCI HOTEL LLC 04-12-2004 90028 048 ****50.00 Principal Place of Business Mailing Address 618 N BIRCH RD 618 N BIRCH RD **24039853** FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E083 (10/03) City & State City & State Applied For Not Applicable Zin Zip Country Country \$5.00 Additional 5. Certificate of Status Desired B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENOLIEL, AARON Street Address (P.O. Box Number is Not Acceptable) 618 N BIRCH RD FORT LAUDERDALE, FL 33304 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and tale if applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete ☐ Change Addition TITLE NAME BENOLIEL, AARON NAME 618 N BIRCH RD STREET ADORESS STREET ADDRESS CTTY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change TITLE ☐ Detete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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