2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000033593

1. Entity Name
HOTEL HOLDINGS, LLC

Principal Place of Business	Mailing Address
13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325	13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325

DO NOT WRITE IN THIS SPACE

03292005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
20-0946784	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ZEDECK, LEONARD E
13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325

DO NOT WRITE IN THIS SPACE

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.
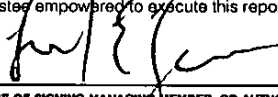
SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ZEDECK, LEONARD E
STREET ADDRESS	13790 NW 4 ST # 113
CITY-ST-ZIP	SUNRISE, FL 33325

TITLE	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

SIGNATURE: _____   4/19/05   9544672177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #

Leonard E Zedeck