

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036163

FILED
Apr 29, 2004
Secretary of State

Entity Name: MALL RESIDENCE HOTEL NO. 3 LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

GREENBERG TRAUIG, C/O GARY DUNKEL, ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1059162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKEL, GARY M
777 SOUTH FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: DUNKEL, GARY M
Address: 777 SOUTH FLAGLER DRIVE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY DUNKEL

MGRM

04/29/2004

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