

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028627

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: WEST PALM BEACH HOTEL L.L.C.

## Current Principal Place of Business:

399 MONMOUTH STREET  
EAST WINDSOR, NJ 08520

## New Principal Place of Business:

## Current Mailing Address:

399 MONMOUTH STREET  
EAST WINDSOR, NJ 08520

## New Mailing Address:

FEI Number: 20-0988448      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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: TAJFEL, CAREY  
Address: 399 MONMOUTH STREET  
City-St-Zip: EAST WINDSOR, NJ 08520

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: SCHWARTZ, STEVEN B  
Address: 399 MONMOUTH STREET  
City-St-Zip: EAST WINDSOR, NJ 08520

Title: MGR ( ) Change (X) Addition  
Name: TAJFEL, DORAN  
Address: 399 MONMOUTH STREET  
City-St-Zip: EAST WINDSOR, NJ 08520

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: STEVEN B. SCHWARTZ

MGR

07/06/2005

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