2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028627

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 MONMOUTH STREET EAST WINDSOR, NJ 08520

Current Mailing Address: New Mailing Address:

399 MONMOUTH STREET EAST WINDSOR, NJ 08520

FEI Number: 20-0988448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MGRM

Name: TAJFEL, CAREY

Address: 399 MONMOUTH STREET
City-St-Zip: EAST WINDSOR, NJ 08520

Title: MGR

 Name:
 TAJFEL, DORAN

 Address:
 399 MONMOUTH STREET

 City-St-Zip:
 EAST WINDSOR, NJ 08520

I hereby 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 Statues.

SIGNATURE: ELEONORA YUTKOVICH MGR 01/04/2011