

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039526

FILED
Apr 28, 2011
Secretary of State

Entity Name: SAVOY HOTEL PARTNERS, L.L.C.

Current Principal Place of Business:

455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

455 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 38-3720767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH
615 SOUTH DUPONT HIGHWAY
DOVER, FL 19901 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLIED SAVOY LLC
Address: 770 LEXINGTON AVE, 17TH FL
City-St-Zip: NEW YORK, NY 10065

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 Statutes.

SIGNATURE: ERIC D. HADAR

MGR

04/28/2011

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