

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044058

Entity Name: LANDMARK HOTEL, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

55 SOUTH FLAGLER AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

55 SOUTH FLAGLER AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-1261725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, ROBERT ESQ.
SULLIVAN ADMIRE & SULLIVAN
2511 PONCE DE LEON BLVD SUITE 320
CORAL GABLES, FL 33134 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: MGR () Delete
Name: CARROLL, RAYMOND S
Address: 622 N.E. 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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 exemption stated in Chapter 119, 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: RAYMOND S. CARROLL

MGR

01/05/2009

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