

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048767

FILED
Jan 05, 2006
Secretary of State

Entity Name: LBV HOTEL I LLC

Current Principal Place of Business:

7751 KINGSPONTE PARKWAY
SUITE 124
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7751 KINGSPONTE PARKWAY
SUITE 124
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1417301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DANIEL
C/O SOUTHAMPTON PROPERTIES, INC.,
7751 KINGSPONTE PARKWAY, STE. 124
ORLANDO, FL 32819 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: YUNG, HOWARD
Address: 31 MARTINDALE ROAD
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGRM () Delete
Name: CYPRESS SOUND LLC,
Address: 7751 KINGSPONTE PARKWAY, SUITE 124
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: CUENANT, JEAN PIERRE
Address: 9 LAGOMAR ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: CUENANT, MICHELLE
Address: 9 LAGOMAR ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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

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

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

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 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: JEAN CUENANT

MGRM

01/05/2006

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