

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049879

FILED
Jun 30, 2005
Secretary of State

Entity Name: HOTEL ROOMS IN A BOX, LLC

Current Principal Place of Business:

3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 03-0547507 **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:

REEDY, JIM
3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: BRENNER, MARK
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BRENNER, SHERI
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MRGM () Delete
Name: REEDY, JIM
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: MAURICIO, MICHELLE
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: YALE, ALLEN
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 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: MRGM (X) Change () Addition
Name: WAMBOLD, JOHN
Address: 3320 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: N/A (X) Change () Addition
Name: HAWK OPPORTUNITY FUN, D
Address: 159 NORTH STATE STREET
City-St-Zip: NEWTOWN, PA 18940 US

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: JIM REEDY

MRGM

06/30/2005

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