

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049879

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: HOTEL ROOMS IN A BOX, LLC

## Current Principal Place of Business:

299 W. CAMINO GARDENS BLVD.  
203  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

299 W. CAMINO GARDENS BLVD.  
203  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 03-0547507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REEDY, JIM  
299 W. CAMINO GARDENS BLVD.  
203  
BOCA RATON, FL 33432 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: 299 W. CAMINO GARDENS BLVD. #203  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete  
Name: BRENNER, SHERI  
Address: 299 W. CAMINO GARDENS BLVD. #203  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MRGM ( ) Delete  
Name: REEDY, JIM  
Address: 299 W. CAMINO GARDENS BLVD. #203  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MRGM ( ) Delete  
Name: WAMBOLD, JOHN  
Address: 299 W. CAMINO GARDENS BLVD. #203  
City-St-Zip: BOCA RATON, FL 33432 US

Title: N/A ( ) Delete  
Name: HAWK OPPORTUNITY FUND  
Address: 159 NORTH STATE STREET  
City-St-Zip: NEWTOWN, PA 18940 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:

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: MARK BRENNER

MRGM

04/27/2009

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