

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049879

FILED
Jan 26, 2010
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:

5300 W. HILLSBORO BLVD.
205-A
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

5300 W. HILLSBORO BLVD.
205-A
COCONUT CREEK, FL 33073 US

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:

BRENNER, MARK A MGR
5300 W. HILLSBORO BLVD.
205-A
BOCA RATON, FL 33073 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: MARK BRENNER

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRENNER, MARK
Address: 5300 W. HILLSBORO BLVD. #205-A
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BRENNER, SHERI
Address: 5300 W. HILLSBORO BLVD. #205-A
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MRGM
Name: REEDY, JIM
Address: 5300 W. HILLSBORO BLVD. #205-A
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MRGM
Name: WAMBOLD, JOHN
Address: 5300 W. HILLSBORO BLVD. #205-A
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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: MARK BRENNER

MGR

01/26/2010

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