2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # L04000074646 1. Entity Name ATLANTIC SHORES RESORT, LLC Principal Place of Business Mailing Address 6000 EXECUTIVE BOULEVARD 6000 EXECUTIVE BOULEVARD 700 700 ROCKVILLE, MD 20852 ROCKVILLE, MD 20852 CR2E083 (12/07) 01072008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1834210 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MCRM TITLE MEISEL HOTEL PROPERTIES, LLC NAME STREET ADDRESS 6000 EXECUTIVE BOULEVARD, #700 34 000000817804 CITY-ST-ZIP ROCKVILLE, MD 20852 32/02/15/08-80018-010/138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED