

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093533

FILED
May 02, 2005
Secretary of State

Entity Name: SEACREST HOSPITALITY LLC

Current Principal Place of Business:

5231 SW 89 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5231 SW 89 PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2119621 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:

Name and Address of New Registered Agent:

ALVAREZ, MARK
5231 SW 89 PLACE
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALVAREZ, MARK
Address: 5231 SW 89 PLACE
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Delete
Name: LLOYD, JAMES L
Address: 1330 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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 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: MARK ALVAREZ

MGR

05/02/2005

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