

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030442

Entity Name: INDIAN CREEK INN LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

155 WEST 83RD STREET
SUITE B-1
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 20-2758173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVED, RONY
2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 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: MGRM
Name: OVED, ABRAHAM RONY
Address: 143 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: AVID, JACK
Address: 155 W 83 ST B-1
City-St-Zip: NEW YORK, NY 10024

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: ABRAHAM RONY OVED

MGRM

04/13/2010

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