

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033801

Entity Name: HOTEL CONDO GROUP, LLC

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

13464 SW 27TH STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

2750 NE 185TH STREET  
2ND FLOOR  
AVENTURA, FL 33180

## Current Mailing Address:

18767 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Mailing Address:

2750 NE 185TH STREET  
2ND FLOOR  
AVENTURA, FL 33180

FEI Number: 20-2631281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAUFMAN, ADAM  
13464 SW 27TH STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

KAUFMAN, ADAM  
2750 NE 185TH STREET  
2ND FLOOR  
AVENTURA, FL 33180 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:

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAUFMAN, ADAM  
Address: 13464 SW 27TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: KAUFMAN, SETH  
Address: 3149 NE 212 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: MIMOUN, MICHAEL  
Address: 17275 COLLINS AVENUE #303  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAUFMAN, ADAM  
Address: 2750 NE 185TH STREET  
City-St-Zip: AVENTURA, FL 33180

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 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: ADAM KAUFMAN

MGRM

04/12/2007

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