

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033801

FILED
Mar 31, 2008
Secretary of State

Entity Name: HOTEL CONDO GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

2750 NE 185TH STREET
SUITE 201
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
2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DELILAH, PHELAN
2750 NE 185TH STREET
SUITE 201
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: DELILAH PHELAN

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SETH KAUFMAN

MRGM

03/31/2008

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