

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033801

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOTEL CONDO GROUP, LLC

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2631281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELILAH, PHELAN
2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 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 () 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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KAUFMAN, SETH
Address: 2750 NE 185TH STREET, STE 201
City-St-Zip: AVENTURA, FL 33180

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: ADAM KAUFMAN

MGRM

04/14/2009

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