

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048651

FILED
Apr 26, 2009
Secretary of State

Entity Name: HUMMINGBIRD LW HOTEL, LLC

Current Principal Place of Business:

631 LUCERNE AVENUE
LAKE WORTH
FLORIDA, 33460

New Principal Place of Business:

631 LUCERNE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

12613 TORBAY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 76-0792271 **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:

LAWRENCE M. WEISBERG, P.A.
7901 SW 18TH STREET
E-105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALKANAT, BULENT
22640 VISTAWOOD WAY
BOCA RATON, FL 33428 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: BULENT ALKANAT

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCAL, MEHMET
Address: 12613 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: REP () Delete
Name: OZPARCA, ILKER
Address: 12613 TORBYA DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

Title: REP (X) Change () Addition
Name: ALKANAT, BULENT
Address: 22640 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: BULENT ALKANAT

REP

04/26/2009

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