

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048651

FILED
Apr 22, 2010
Secretary of State

Entity Name: HUMMINGBIRD LW HOTEL, LLC

Current Principal Place of Business:

631 LUCERNE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

ALKANAT, BULENT
22640 VISTAWOOD WAY
BOCA RATON, FL 33428 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: OCAL, MEHMET
Address: 12613 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: REP
Name: ALKANAT, BULENT
Address: 22640 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: REP
Name: ALKANAT, NURAY
Address: 22640 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: NURAY ALKANAT

REP

04/22/2010

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