

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048651

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: HUMMINGBIRD LW HOTEL, LLC

## Current Principal Place of Business:

631 LUCERNE AVENUE  
NONE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

12613 TORBAY DRIVE  
NONE  
BOCA RATON, FL 33428

## New Mailing Address:

1501 NW 47TH AVE  
C  
LAUDERHILL, FL 33313

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  
NONE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

PEKTAS, DAVID  
1501 NW 47TH AVE  
C  
LAUDERHILL, FL 33313 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: DAVID PEKTAS

03/14/2012

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: PEKTAS, DAVID  
Address: 1501 NW 47TH AVE, STE C  
City-St-Zip: LAUDERHILL, FL 33313

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: DAVID PEKTAS

REP

03/14/2012

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