

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052226

FILED
Feb 17, 2010
Secretary of State

Entity Name: LLG HOTEL PROPERTIES, LLC

Current Principal Place of Business:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1617 SE 11TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1222 S.E. 12TH WAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

1617 SE 11TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 26-3066700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S FEDERAL HWY
400A
FORT LAUDERDALE, FL 33301 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: GILL, LINDA L
Address: 1617 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LINDA L. GILL

MGRM

02/17/2010

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