

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060830

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SAVOY HOTEL MANAGEMENT I, LLC

**Current Principal Place of Business:**

455 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

455 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

770 LEXINGTON AVENUE  
C/O APM, 17TH FLOOR  
NEW YORK, NY 10065

**FEI Number:** 86-0772961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
C/O KDC  
201 S. BISCAYNE BLVD., SUITE 1500  
MIAMI, FL 33131 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:** MGR  
**Name:** SAVOY HOTEL MANAGEMENT, INC.  
**Address:** 201 S. BISCAYNE BLVD., SUITE 1500  
**City-St-Zip:** MIAMI, FL 33131

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:** ERIC HADAR

MGR

01/06/2011

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