

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062704

FILED
Nov 03, 2008
Secretary of State

Entity Name: LBV HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 740
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

500 N. WESTSHORE BLVD.
110
TAMPA, FL 33609 US

New Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 740
TAMPA, FL 33609 US

FEI Number: 20-3047692 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:

HANEY, R. REID
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA, FL 33601 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: R. REID HANEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, GEORGE
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: SMITH, FORD
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: GIOVENCO, NORMAN
Address: 500 N. WESTSHORE BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

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

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

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

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: J. NORMAN GIOVENCO

MGR

11/03/2008

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