2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089353

Entity Name: SHAKMAN HOSPITALITY, L.L.C.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2595 N.W. BOCA RATON BLVD. SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2595 N.W. BOCA RATON BLVD. SUITE 100 BOCA RATON, FL 33431

FEI Number: 03-0570483 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: Name and Address of New Registered Agent:

GOLDMAN, RICHARD ESQ. 2595 N.W. BOCA RATON BLVD. SUITE 200 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDMAN, MICHAEL

Address: 2595 N.W. BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: CAHORSHAK, JOHN

Address: 2595 N.W. BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: ISABELLE, MARK

Address: 2595 N.W. BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: MICHAEL GOLDMAN MGRM 05/01/2010