## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092585

Entity Name: BENGOLD MAITLAND HOTEL, LLC

FILED Jan 18, 2008 Secretary of State

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

1160 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 US

1140 EAST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009 US

1140 EAST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3530043 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BENTATA, ARIEL

1160 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

BENTATA, ARIEL

1140 EAST HALLANDALE BEACH
HALLANDALE BEACH, FL 33009 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: BENGOLD MAITLAND, LL, C
Address: 1160 EAST HALLANDALE BEACH BLVD. Address: 1140 EAST HALLANDALE BEACH BLVD.

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE BEACH BLV

City-St-Zip: HALLANDALE BEACH BLV

City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DANIEL GOLDSTEIN MGRM 01/18/2008