

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116988

FILED
Apr 28, 2008
Secretary of State

Entity Name: PENGUIN HOTEL DEVELOPMENT, LLC

Current Principal Place of Business:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 US

FEI Number: 20-4401914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 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: GIADA ROCCA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ALBERTO
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDLI, MARC
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: MARC FRIEDLI

MGRM

04/28/2008

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