

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116988

FILED
Aug 04, 2008
Secretary of State**Entity Name:** PENGUIN HOTEL DEVELOPMENT, LLC**Current Principal Place of Business:**1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 20-4401914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROCCA, GIADA
1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139 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:** MGRM () Delete
Name: FRIEDLI, MARC
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGR (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

MGR

08/04/2008

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