

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116988

FILED
Apr 29, 2009
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: MGR () Delete
Name: FRIEDLI, MARC
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: S () Change (X) Addition
Name: ROCCA, GIADA
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

04/29/2009

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