

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015835

Entity Name: 508 CABANA HOTEL, L.L.C.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

19410 ROYAL BIRKDALE DRIVE
MIAMI, FL 330152313

New Principal Place of Business:

Current Mailing Address:

19410 ROYAL BIRKDALE DRIVE
MIAMI, FL 330152313

New Mailing Address:

FEI Number: 20-4309786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1610 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 330281004 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: SOSA, SEGUNDO JR.
Address: 19410 ROYAL BIRKDALE DRIVE
City-St-Zip: MIAMI, FL 330152313

Title: MGR () Delete
Name: SOSA, LILIANA
Address: 19410 ROYAL BIRKDALE DRIVE
City-St-Zip: MIAMI, FL 330152313

Title: MGR () Delete
Name: RODRIGUEZ, ROBERTO
Address: 19256 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 330152436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO RODRIGUEZ

MGR

03/12/2008

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