

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034254

Entity Name: HAWAIIAN RESORT, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7514 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2932 WILSHIRE BLVD.
SUITE 205
SANTA MONICA, CA 90403

New Mailing Address:

FEI Number: 20-4616200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33030 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: MAINGATE, LLC.,
Address: 2932 WILSHIRE BLVD.
City-St-Zip: SANTA MONICA, CA 90403

Title: MGRM () Delete
Name: MANGATE, LLC.,
Address: 2932 WILSHIRE BLVD.
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES:

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: GM

MGRM

01/15/2009

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