

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093574

FILED
Jan 16, 2009
Secretary of State

Entity Name: OWN A HOTEL ROOM, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD, 5TH FLOOR
ORLANDO, FL 32819

New Principal Place of Business:

4430 N.E. 30TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4950
CHICAGO, IL 60606

New Mailing Address:

858 W. ARMITAGE AVE.
SUITE 274
CHICAGO, IL 60614

FEI Number: 20-5626811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DUKES, ERIC
Address: 335 E. LAKESHORE BLVD.
City-St-Zip: KISSIMMEE, FL 347445109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREINER, ROBERT
Address: 4430 N.E. 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT GREINER

MGR

01/16/2009

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