

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124683

Entity Name: HOTEL SHELLEY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

844 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

855 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

808 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 65-0867948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONTAL, RAUL
855 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRONTAL, RAUL
808 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

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: RAUL FRONTAL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION INC
Address: 1680 MERIDIAN AVE., SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: ALAN LIEBERMAN

MGRM

04/27/2009

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