

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028952

Entity Name: HOTEL CALIFORNIA LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1110 SW 1ST STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2000 JEFFERSON ST.
4
HOLLYWOOD, FL 33020

New Mailing Address:

2013 ADAMS ST.
HOLLYWOOD, FL 33020

FEI Number: 26-2288454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTROM, CARL E
2000 JEFFERSON ST.
4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERGSTROM, CARL E
2013 ADAMS ST.
HOLLYWOOD, FL 33020 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGSTROM, CARL E
Address: 2000 JEFFERSON ST. #4
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BORMAN, MANYA
Address: 4000 ISLAND BLVD. #1001
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: PUENTE, JOHN
Address: 185 SW 7TH ST. #3011
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: PUENTE, ASTRID
Address: 185 SW 7TH ST. #3011
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: BERGSTROM, IRYNA
Address: 2000 JEFFERSON ST. #4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BERGSTROM, CARL E
Address: 2013 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: CSEC (X) Change () Addition
Name: BORMAN, MANYA
Address: 4000 ISLAND BLVD. #1001
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: PUENTE, JOHN
Address: 185 SW 7TH ST. #3011
City-St-Zip: MIAMI, FL 33130

Title: TRES (X) Change () Addition
Name: PUENTE, ASTRID
Address: 185 SW 7TH ST. #3011
City-St-Zip: MIAMI, FL 33130

Title: RSEC (X) Change () Addition
Name: BERGSTROM, IRYNA
Address: 2013 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL BERGSTROM

PRES

04/27/2009

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