2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028952

FILED
Apr 30, 2010
Secretary of State

Entity Name: HOTEL CALIFORNIA LLC

Current Principal Place of Business:

1110 SW 1ST STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2013 ADAMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

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
2013 ADAMS ST.
HOLLYWOOD, FL 33020 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:	PRES
Name:	BERGSTROM, CARL E
Address:	2013 ADAMS ST.
City-St-Zip:	HOLLYWOOD, FL 33020
Title:	CSEC
Name:	BORMAN, MANYA
Address:	4000 ISLAND BLVD. #1001
City-St-Zip:	AVENTURA, FL 33160
Title:	VP
Name:	PUENTE, JOHN
Address:	185 SW 7TH ST. #3011
City-St-Zip:	MIAMI, FL 33130
Title:	TRES
Name:	PUENTE, ASTRID
Address:	185 SW 7TH ST. #3011
City-St-Zip:	MIAMI, FL 33130
Title:	RSEC
Name:	BERGSTROM, IRYNA
Address:	2013 ADAMS ST.
City-St-Zip:	HOLLYWOOD, FL 33020

I hereby 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 Statues.

SIGNATURE: CARL BERGSTROM PRES 04/30/2010

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