

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# L08000037077

Entity Name: 1200 WEST AVENUE LESSEE, LLC

Current Principal Place of Business:

475 10TH AVE.
C/O MORGANS HOTEL GROUP
NEW YORK, FL 10018

New Principal Place of Business:

Current Mailing Address:

475 10TH AVE.
C/O MORGANS HOTEL GROUP
NEW YORK, FL 10018

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RAG)
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: 1100 WEST HOLDINGS LLC
Address: C/O MORGANS GROUP LLC, 475 10TH AVE, 11TH
City-St-Zip: NEW YORK, NY 10018 US

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: RICHARD SZYMANSKI

CFO

06/26/2009

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