

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042848

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BRICKELL HOTEL INVESTORS, LLC

## Current Principal Place of Business:

1900 PURDY AVENUE  
1105  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1900 PURDY AVENUE  
1105  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-2595241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATINSKY, LAWRENCE  
1900 PURDY AVENUE  
1105  
MIAMI BEACH, FL 33139 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: MGRM ( ) Delete  
Name: MESHELL, JACQUES  
Address: 3669 PARK LANE  
City-St-Zip: COCONUT GROVE, FL 33133

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARKAS, FRANK C  
Address: 14910 SW 74 AVE.  
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGRM ( ) Change (X) Addition  
Name: NATINSKY, LAWRENCE  
Address: 1900 PURDY AVE. #1105  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Change (X) Addition  
Name: FOX, VICTOR M  
Address: 7231 SW 63 CT.  
City-St-Zip: SOUTH MIAMI, FL 33143 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: LAWRENCE NATINSKY

MGRM

04/14/2009

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