

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045060

FILED
Jan 17, 2010
Secretary of State

Entity Name: SPIH POMPANO BEACH, LLC

Current Principal Place of Business:

100 CRESCENT COURT, SUITE 450
DALLAS, TX 75201

New Principal Place of Business:

2121 CEDAR SPRINGS RD
STE 1230
DALLAS, TX 75201

Current Mailing Address:

100 CRESCENT COURT, SUITE 450
DALLAS, TX 75201

New Mailing Address:

2121 CEDAR SPRINGS RD
STE 1230
DALLAS, TX 75201

FEI Number: 26-2552340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: SPI HOSPITALITY, LLC
Address: 2121 CEDAR SPRINGS RD STE1230
City-St-Zip: DALLAS, TX 75201

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 Statutes.

SIGNATURE: SUSAN R. MORGAN

CNTR

01/17/2010

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