

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045060

FILED
Feb 04, 2011
Secretary of State

Entity Name: SPIH POMPAÑO BEACH, LLC

Current Principal Place of Business:

2121 CEDAR SPRINGS RD
STE 1230
DALLAS, TX 75201

New Principal Place of Business:

2101 CEDAR SPRINGS RD
STE 1525
DALLAS, TX 75201

Current Mailing Address:

2121 CEDAR SPRINGS RD
STE 1230
DALLAS, TX 75201

New Mailing Address:

2101 CEDAR SPRINGS RD
STE 1525
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: 2101 CEDAR SPRINGS RD STE1525
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: RICHARD D. SQUIRES

MGR

02/04/2011

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