## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052078

Entity Name: SPIH OAKLAND PARK, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 CEDAR SPRINGS RD 2101 CEDAR SPRINGS RD STE 1230 STE 1525

DALLAS, TX 75201 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

 2121 CEDAR SPRINGS RD
 2101 CEDAR SPRINGS RD

 STE 1230
 STE 1525

 DALLAS, TX 75201
 DALLAS, TX 75201

FEI Number: 26-2788070 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: SPI HOSPITALITY, LLC

Address: 2101 CEDAR SPRINGS RD STE 1525

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 Statues.

SIGNATURE: RICHARD D. SQUIRES MGR 02/04/2011