

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103116

Entity Name: HOTEL 80 SUB, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1000 OMNI BLVD.
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

1000 OMNI BLVD.
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 26-3725459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 331335408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ECONOMOS, NICHOLAS
Address: 4000 N. FEDERAL HWY STE 206
City-St-Zip: BOCA RATON, FL 33431

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: NICHOLAS ECONOMOS

MGRM

04/15/2009

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