2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019048

Entity Name: IN THE ROOMS JV, LLC

FILED Apr 26, 2010 Secretary of State

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

9520 NW 13 STREET PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9520 NW 13 STREET PLANTATION, FL 33322

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LITMAN, NEAL S 2900 SW 28 TERRACE COCONUT GROVE, FL 33133 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: MGRM

 Name:
 TANNENBAUM, RONALD

 Address:
 9520 NW 13 STREET

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: MGRM

 Name:
 POMERANCE, KENNETH

 Address:
 9520 NW 13 STREET

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: MGRM

 Name:
 GREENBERG, JEFFREY M

 Address:
 10840 SW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM Name: BRYN, MARK J

Address: 2 SOUTH BISCAYNE BLVD, SUITE 2680

City-St-Zip: MIAMI, FL 33131 US

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: MARK BRYN MGRM 04/26/2010