

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064188

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** CONGRESS HOTEL ON OCEAN DRIVE, L.L.C.

**Current Principal Place of Business:**

1052 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1052 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-2424618

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEHATA, RAY  
1052 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

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

WEISS SEROTA HELFMAN PASTORIZA  
200 E.BROWARD BLVD. STE. 1900  
FT.LAUDERDALE, FL 33301 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: JOSHUA KRUT

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BONO, CLAUDIO  
Address: 1052 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: SUAREZ, RAUL  
Address: 1052 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: SILVERMAN, JACK  
Address: 32933 CALLE DELA BURRITA  
City-St-Zip: MALIBU, CA 90265

Title: MGR  
Name: SHEHATA, RAY  
Address: 30 RIMBRANT WAY  
City-St-Zip: EAST WINDSOR, NJ 08520

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: JACK SILVERMAN

MGR

03/21/2012

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