

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081080

Entity Name: MCKINLEY HOTEL LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1825 MCKINLEY STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1825 MCKINLEY STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-2203444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIEN LAW GROUP, LP
1825 MCKCKINLEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FOX, TOM S OWNER
1825 MCKCKINLEY STREET
HOLLYWOOD, FL 33020 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: TOM S. FOX

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, TOM S OWNER
Address: 1825 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: TOM S. FOX

OWNE

03/30/2010

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