2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081080

Entity Name: MCKINLEY HOTEL LLC

FILED Feb 07, 2012 Secretary of State

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

1825 MCKINLEY STREET 1825 MCKINLEY STREET HOLLYWOOD, FL 33020 US

OFFICE

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1825 MCKINLEY STREET 1825 MCKINLEY STREET

HOLLYWOOD, FL 33020 US **OFFICE**

HOLLYWOOD, FL 33020 US

FEI Number: 27-2203444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOX, SANDRA FOX, TOM 1815 MCKCKINLEY STREET 1815 MCKCKINLEY STREET

HOLLYWOOD, FL 33020 OFFICE 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 FOX 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

OWNE FOX, TOM S Name:

Address: 1815 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 Statues.

02/07/2012 SIGNATURE: TOM OWNE