

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092621

FILED
Apr 28, 2010
Secretary of State

Entity Name: COLUMBUS 1492 HOTEL INVESTORS, LLC

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-1019790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: MGR
Name: KUSHNER, LES S
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: VOVA, CINDY
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: HARTENHOFF, GREGORY
Address: 1533 N.W. 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: LES KUSHNER

MGR

04/28/2010

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