

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092621

FILED
Apr 27, 2011
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:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314

New Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

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:

KUSHNER, LES S
8551 W. SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322 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: LES S. KUSHNER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUSHNER, LES S
Address: 8551 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: VOVA, CINDY
Address: 8551 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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 S. KUSHNER

MGR

04/27/2011

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