

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022624

FILED
Feb 21, 2012
Secretary of State

Entity Name: ST. LUCIE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

302 WASHINGTON AVENUE EXTENSION
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

302 WASHINGTON AVENUE EXTENSION
ALBANY, NY 12203

New Mailing Address:

FEI Number: 27-2087192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
GOTTLIEB & GOTTLIEB
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 330216601 US

Name and Address of New Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: NICOLE KIBERT

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BBL AT TRADITION, LLC
Address: 302 WASHINGTON AVENUE EXTENSION
City-St-Zip: ALBANY, NY 12203

Title: MGRM
Name: EQUINOX AT TRADITION, LLC
Address: 116 WOLF ROAD
City-St-Zip: ALBANY, NY 12205

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: ADAM LUNDIN

DOF

02/21/2012

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