

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075231

FILED
Mar 30, 2011
Secretary of State

Entity Name: RELATED/CONTINENTAL HOTEL GROUP, LLC

Current Principal Place of Business:

3250 MARY ST
5TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST
5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 W FLAGLER ST
MUSEUM TOWER - STE 2200
MIAMI, FL 33130 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: WEISER, SHERWOOD M
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: LEFTON, DONALD E
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: WEISER, BRADLEY A
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 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: SHERWOOD M. WEISER MGR 03/30/2011

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