File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 29 PH to do FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee -SPORENMY OF STATE 17 FLAMMSCOE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # L9600000195 1s. Principal Place of Business Address RDP SHORECREST HOTEL LIMITED COMPANY 701 Brickell Avenue 100 SE SEGND ST #4650 701 BRICKELL AVENUE SUITE 3000 SUITE 2040 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 100 <u>SE</u> Suite, Apt. #, etc. 100 SE SECOND ST Sulte, Apt. #, etc. SECOND ST 02/20/1996 FL 4. FEI Number Applied For #4650 # 46 50 City & State City & State Not Applicable 65-0713656 MIAMI, 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required U5A 3313 33131 05/06/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name INTRASTATE REGISTERE, D AGENT CORPOR Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE 3000 <u>400002516434- - 0</u> -05/08/98--01004--015 MIAMI FL 33131 Suite, Apt. #, etc. ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Rogistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR 2600 VIRGINIA AVENUE, N.W. PEEBLES, R. DONAHUE WASHINGTON DC 20037 #606 1618

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

Dayline Phone #

attachment with an address SIGNATURE: