

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000271

Entity Name: CLARIDGE HOTEL LC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: 65-0816258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EVARISTO A
354 SEVILLA AVE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: ALCOTT LIMITED,
Address: HODGE PLAZA 2ND FL. UPPER MAIN ST.
City-St-Zip: WICKNAMS I TORTOLA B.U.S.,

Title: MGRM () Delete
Name: WESTMORE LIMITED,
Address: HODGE PLAZA 2ND FL. UPPER MAIN ST.
City-St-Zip: WICKNAMS I TORTOLA B.U.S.,

Title: MGR () Delete
Name: DURANT, RAUL
Address: 3500 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL DURANT

MGR

03/31/2005

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