2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L98000000271

Entity Name: CLARIDGE HOTEL LC

Current Principal Place of Business:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33131

New Principal Place of Business:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33131

New Mailing Address:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33140

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/MANAGERS:

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

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

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 Statues.

SIGNATURE: JEFF H. LEHMAN G.M. 02/18/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date