

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002288

Entity Name: PELICAN HOTEL L.L.C.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

425 E. 61ST STREET  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

425 E. 61ST STREET  
NEW YORK, NY 10021

**New Mailing Address:**

FEI Number: 13-4068298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 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: METROPOLITAN QUIK PA, RK OF SOUTH FL O RIDA  
Address: 425 EAST 61ST STREET  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

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: JACOB I. SOPHER

AR

04/30/2004

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