

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008965

Entity Name: ST. LUCIE HOSPITALITY, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4700 NW 132ND ST
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0968135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W
1101 BRICKELL AVENUE, SUITE 1700
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/MANAGERS:

Title: P () Delete
Name: SCHMITZ, JOHN W
Address: 1101 BRICKELL AVE STE 1700
City-St-Zip: MIAMI, FL 33131

Title: STV () Delete
Name: KLODA, RUBEN
Address: 4700 NW 132BD STREET
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: SCHMITZ REALTY COMPA, NY
Address: 1101 BRICKELL AVE STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: KLODA REALTY COMPANY,
Address: 4700 NW 132ND STREET
City-St-Zip: MIAMI, FL 33054

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBEN KLODA

STV

02/09/2009

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