

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000139

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: TRUE NORTH HOTEL, L.L.C.

## Current Principal Place of Business:

540 COMMERCE PLAZA I  
7300 WEST 110TH STREET  
OVERLAND PARK, KS 66210

## Current Mailing Address:

540 COMMERCE PLAZA I  
7300 WEST 110TH STREET  
OVERLAND PARK, KS 66210

## New Principal Place of Business:

990 COMMERCE PLAZA I  
7300 WEST 110TH STREET  
OVERLAND PARK, KS 66210

## New Mailing Address:

990 COMMERCE PLAZA I  
7300 WEST 110TH STREET  
OVERLAND PARK, KS 66210

FEI Number: 48-1222789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WIENS, LEWIS H  
Address: 540 COMMERCE PLAZA I, 7300 W 110TH STREET  
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGRM ( ) Delete  
Name: DUBROFF, MICHAEL  
Address: 16 WITCHWOOD LANE  
City-St-Zip: EDGARTOWN, MA 02539

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WIENS, LEWIS H  
Address: 990 COMMERCE PLAZA I, 7300 W 110TH STREET  
City-St-Zip: OVERLAND PARK, KS 66210

Title: MGRM (X) Change ( ) Addition  
Name: MERKEL, RICHARD  
Address: 990 COMMERCE PLAZA I, 7300 W. 110TH ST.  
City-St-Zip: OVERLAND PARK, KS 66210

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: LEWIS H. WIENS

MGMR

07/20/2004

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