

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000235

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: MARATHON HOTEL PARTNERS, LLC

Current Principal Place of Business:

500 WEST END AVE., 2A
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

500 WEST END AVE., 2A
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 75-2971237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: KANDERS, ALAN J
Address: 500 WEST END AVE., 2A
City-St-Zip: NEW YORK, NY 10024

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 Statutes.

SIGNATURE: ALAN KANDERS

MR

01/05/2011

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