

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002890

Entity Name: DEVITO LASALA, LLC

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

66 PALMER AVENUE  
SUITE 43  
BRONXVILLE, NY 10708

**New Principal Place of Business:**

**Current Mailing Address:**

66 PALMER AVENUE  
SUITE 43  
BRONXVILLE, NY 10708

**New Mailing Address:**

FEI Number: 22-3879535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, SETH I P.A.  
2500 N. MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: LB HOTEL EQUITIES, L, LC  
Address: 66 PALMER AVENUE, SUITE 43  
City-St-Zip: BRONXVILLE, NY 10708

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TK-GP CORP.,  
Address: 66 PALMER AVENUE, SUITE 43  
City-St-Zip: BRONXVILLE, NY 10708

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: THOMAS E. LASALA

PRES

01/03/2008

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