

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000286

**FILED**  
**Jul 13, 2004**  
**Secretary of State**

**Entity Name:** BROADMOOR HOTEL PROPERTIES, LLC

**Current Principal Place of Business:**

515 EAST LAS OLAS BLVD., SUITE 1350  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

515 EAST LAS OLAS BLVD., SUITE 1350  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 14-1867154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERRER, L. DANIEL  
201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134 US

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

GIORDANO, F. ANTHONY  
20678 NW 27TH AVE  
BOCA RATON, FL 33434 US

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: ANTHONY F. GIORDANO

07/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GIORDANO, ANTHONY F  
Address: 515 EAST LAS OLAS BLVD., SUITE 1350  
City-St-Zip: FT. LAUDERDALE, FL 33301

**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: ANTHONY F. GIORDANO

MGR

07/13/2004

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