

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001324

Entity Name: HOF-SOUTH BEACH LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O HUDSON REALTY CAPITAL
250 PARK AVE SOUTH 3RD FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O HUDSON REALTY CAPITAL
250 PARK AVE SOUTH 3RD FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 20-2973674

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/MANAGERS:

Title: MGR
Name: HUDSON OPPORTUNITY FUND I LLC
Address: 250 PARK AVE SOUTH 3RD FLOOR
City-St-Zip: NEW YORK, NY 10003

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: MICHAEL ARMAN

AS

02/17/2011

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