

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001506

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** DRIFTWOOD HOSPITALITY MANAGEMENT, LLC

**Current Principal Place of Business:**

11780 N. US HIGHWAY 1  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 N. US HIGHWAY 1  
SUITE 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-1006992      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WEISSLER, ROBERT I  
2200 MUSEUM TOWER  
150 W FLAGLER ST  
MIAMI, FL 33130 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:** RODRIGUEZ, CARLOS J  
**Address:** 2601 S. BAYSHORE DRIVE, SUITE 1475  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** MGR  
**Name:** BUDDEMEYER, DAVID  
**Address:** 11780 N. US HIGHWAY 1, SUITE 400  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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: DAVID BUDDEMEYER      MGR      02/07/2011

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