

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003548

FILED
Apr 07, 2008
Secretary of State

Entity Name: WISCONSIN HOTEL COMPANY, L.L.C.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 901
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 901
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 39-1896718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I ESQ
C/O ROTH ROUSSO KATSMAN & SCHNEIDER
18851 NORTHEAST 29TH AVENUE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK ESQ
C/O ROTH ROUSSO KATSMAN & SCHNEIDER
18851 NORTHEAST 29TH AVENUE STE 900
AVENTURA, FL 33180 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: MARK ROUSSO

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALE, GABRIELLA
Address: 18851 N.E. 29TH AVENUE, SUITE 901
City-St-Zip: AVENTURA, FL 33180

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 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: GABRIELLA HALE

MGR

04/07/2008

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