

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003726

FILED
Aug 03, 2006
Secretary of State

Entity Name: SB HOTEL ASSOCIATES LLC

Current Principal Place of Business:

C/O BAYROCK STILLMAN MERRIMAC LLC
276 FIFTH AVENUE
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O BAYROCK STILLMAN MERRIMAC LLC
276 FIFTH AVENUE
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 34-2033771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILLMAN BAYROCK MER, RIMAC LLC
Address: 276 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BAYROCK GROUP,
Address: 725 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY STILLMAN

MGRM

08/03/2006

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