

FILED
Mar 17, 2006 8:00 am
Secretary of State

02-16-2006 90142 009 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

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DOCUMENT # M05000001227			
1. Entity Name LH MIAMI, LLC			
Principal Place of Business 6100 Old Park Lane Orlando, FL 32835		Mailing Address 6100 Old Park Lane Orlando, FL 32835	
2. Principal Place of Business 6100 Old Park Lane Subd. Apt. #, etc.		3. Mailing Address 6100 Old Park Lane Subd. Apt. #, etc.	
City & State Orlando, FL		City & State Orlando, FL	
Zip 32835	Country USA	4. FEI Number 20-2625012	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent Walker H. William Jr. 200 S. Biscayne Blvd., Ste. 4900 Miami, FL, 33131		7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation FL 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Barbara A. Burke</i> BARBARA A. BURKE SPECIAL ASSISTANT SECRETARY 3/1/06 Signature, typed or printed name of registered agent and title if applicable. (P.O. Registered Agent signature required when applicable) DATE			
Filing Fee is \$50.00 Due by May 1, 2006		Money check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM LIFESTAR HOTELS, LLC 200 S. BISCAYNE BLVD, SUITE 4900 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jay A. Wolszczak, Director of Lifestar Hotels, LLC		Date: <i>3/1/06</i> 407-445-7625	
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, RECEIVER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

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02012006 Chg-LLC CR2E083 (11/05)



ATTACHMENT
30002733

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2006

LH MIAMI, LLC
6100 OLD PARK LN
ORLANDO, FL 32835

Subject: LH MIAMI, LLC

Reference Number:

M05000001227

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm

ANNUAL REPORTS SECTION