

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002152

FILED
Feb 19, 2008
Secretary of State

Entity Name: KEY WEST HOTEL HOLDINGS LLC

Current Principal Place of Business:

401 N. MICHIGAN AVE., SUITE 1300
CHICAGO, IL 60611

New Principal Place of Business:

35 E WACKER DR, SUITE 3300
CHICAGO, IL 60601

Current Mailing Address:

401 N. MICHIGAN AVE., SUITE 1300
CHICAGO, IL 60611

New Mailing Address:

35 E WACKER DR, SUITE 3300
CHICAGO, IL 60601

FEI Number: 36-3969863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: AGOSTINI, ANDREW V
Address: 401 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: LUZURIAGA, J
Address: 342 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGOSTINI, ANDREW V
Address: 35 E WACKER DR, SUITE 3300
City-St-Zip: CHICAGO, IL 60601

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: ANDREW AGOSTINI

MGR

02/19/2008

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