2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# M05000003862

Entity Name: LAKE WORTH HOTEL, LLC

Current Principal Place of Business:

280 PARK AVENUE, 36-W
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

280 PARK AVENUE, 36-W
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-3119306 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OPINVEST II, LLC
Address: C/O INVESTCORP, 28O PARK AVE., 36TH FL
City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: JONATHAN F. DRACOS AUTH 04/13/2010

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