2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003862

FILED
Mar 30, 2011
Secretary of State

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:

C/O INVESTCORP
280 PARK AVENUE, 36W
NEW YORK, NY 10017

Current Mailing Address:

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

New Mailing Address:

C/O INVESTCORP
280 PARK AVENUE, 36W
NEW YORK, NY 10017

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 32301 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
Name: OPINVEST II, LLC
Address: C/O INVESTCORP, 28O PARK AVE., 36W
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: F. JONATHAN DRACOS S 03/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date