

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004727

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** BETSY ROSS OWNER, LLC

**Current Principal Place of Business:**

% JONATHAN PLUTZIK  
1841 BROADWAY, STE. 800  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

CONTROLLER - THE BETSY HOTEL  
1440 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-3350337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEHMAN, JEFFREY  
1440 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: MGRM  
Name: BETSY ROSS OWNER HOLDING, LLC  
Address: 1841 BROADWAY, SUITE 1009  
City-St-Zip: NEW YORK, NY 10023

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 Statutes.

SIGNATURE: JEFF LEHMAN

GM

03/28/2012

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