

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 17, 2006 08:00 AM
Secretary of State

DOCUMENT # M05000006341

1. Entity Name
HEI FT. LAUDERDALE AIRPORT LLC



Principal Place of Business
C/O HEI HOSPITALITY
101 MERRITT 7, 1ST FLOOR
NORWALK, CT 06851

Mailing Address
C/O HEI HOSPITALITY
101 MERRITT 7, 1ST FLOOR
NORWALK, CT 06851



07132006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3669596	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restateing)

DATE _____

**Filing Fee is \$50.00
Due by September 6, 2006**

U00000570556
07/17/06-80006-012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MENDELL, GARY 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR NORWALK, CT 06851
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MENDELL, STEPHEN 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR NORWALK, CT 06851
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUTLEDGE, ANTHONY 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR NORWALK, CT 06851
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANRATTIE, CLARK 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR NORWALK, CT 06851
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/14/06