

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 09, 2008 08:00 A
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



01032008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3669596	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 reappointing)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MENDELL, GARY
STREET ADDRESS 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR
CITY-ST-ZIP NORWALK, CT 06851

TITLE MGR
NAME MENDELL, STEPHEN
STREET ADDRESS 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR
CITY-ST-ZIP NORWALK, CT 06851

TITLE MGR
NAME RUTLEDGE, ANTHONY
STREET ADDRESS 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR
CITY-ST-ZIP NORWALK, CT 06851

TITLE MGR
NAME HANRATTIE, CLARK
STREET ADDRESS 101 MERRITT 7 CORPORATE PARK, 1ST FLOOR
CITY-ST-ZIP NORWALK, CT 06851

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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01/09/08-80050-023 555.00

**DO NOT WRITE
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 #

GARY MENDELL 1/4/08