2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M05000006589

1. Entity Name 316 NORTHEAST SECOND STREET OWNER, LLC



FILED Mar 26, 2007 08:00 AM **Secretary of State**

Principal Place of Business

390 PARK AVENUE THIRD FL NEW YORK, NY 10022

Mailing Address

390 PARK AVENUE THIRD FL NEW YORK, NY 10022



01252007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3841355 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 # applicable.

(NOTE: Registered Agent aignature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9,	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY-ST-ZIP	MGRM FLORIDA HOTELS HOLDING, LLC 390 PARK AVENUE THIRD FL NEW YORK, NY 10022		
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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 sunature 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 emissionered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

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

Date