

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006589

FILED
Mar 22, 2010
Secretary of State

Entity Name: 316 NORTHEAST SECOND STREET OWNER, LLC

Current Principal Place of Business:

390 PARK AVENUE THIRD FL
NEW YORK, NY 10022

New Principal Place of Business:

818 GREENWICH STREET
NEW YORK, NY 10014

Current Mailing Address:

390 PARK AVENUE THIRD FL
NEW YORK, NY 10022

New Mailing Address:

818 GREENWICH STREET
NEW YORK, NY 10014

FEI Number: 20-3841355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLORIDA HOTELS HOLDING, LLC
Address: 390 PARK AVENUE THIRD FL
City-St-Zip: NEW YORK, NY 10022

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: IAN SCHRAGER

MGR

03/22/2010

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