


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # M06000003741 1. Entity Name JENSEN BEACH PLAZA, LLC |  |
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|---|---|
| Principal Place of Business 1200 SOUTH FEDERAL HIGHWAY STUART, FL 34994 | Mailing Address 1200 SOUTH FEDERAL HIGHWAY STUART, FL 34994 |
|---|---|

DO NOT WRITE IN THIS SPACE



01072008No Chg-LLC

CR2E083 (12/07)

| | |
|---|--------------------------------|
| 4. FEI Number 20-5134614 | 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

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

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HOTEL LOBBY INTERNATIONAL, LLC 1200 SOUTH FEDERAL HIGHWAY STUART, FL 34994 |
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U000000860191
04/02/08-80051-020 138.75

**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: *E. Hoff* 2.29.08 772.287.6900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #