2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005469

Entity Name: CIG LODGING, LLC

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4702-A S.W. 74TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4702-A S.W. 74TH AVENUE MIAMI, FL 33155

FEI Number: 26-0582770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, ALVARO M MGRM 4702A SW 74 AVENUE MIAMI, FL 33155 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CABRERA, ALVARO
 Name:

 Address:
 4702-A S.W. 74TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAY, MARTIN
 Name:

 Address:
 4702-A S.W. 74TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, MERCY
 Name:

 Address:
 4702-A S.W. 74TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KRASS MONROE HOLDINGS, LLC Name: MONROE, DENNIS L

Address: 8000 NORMAN CENTER DRIVE, STE. 1000 Address: 8000 NORMAN CENTER DRIVE, STE. 1000

City-St-Zip: MINNEAPOLIS, MN 55437 City-St-Zip: MINNEAPOLIS, MN 55437

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PADRON, HONORIO
 Name:

 Address:
 320 WINDLAKE COURT
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30022
 City-St-Zip:

Title: () Delete Title: MRGM () Change (X) Addition

 Name:
 Name:
 SALAZAR, ALBERT

 Address:
 Address:
 4702-A S.W. 74TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALVARO CABRERA MGRM 07/20/2009