

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001372

Entity Name: OBALUXE HOTELS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1801 SOUTH AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH AUSTRALIAN AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-4512030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHLESINGER, ADAM
Address: 1801 SOUTH AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: SCHLESINGER, ROBERT
Address: 1801 SOUTH AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: SCHLESINGER, JASON
Address: 83 MORGAN STREET
City-St-Zip: STAMFORD, CT 06905

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: ADAM SCHLESINGER

MGRM

04/19/2010

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