

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000433

FILED
Feb 18, 2012
Secretary of State

Entity Name: DRIFTWOOD HOSPITALITY MANAGEMENT II, LLC

Current Principal Place of Business:

11780 US HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 US HIGHWAY ONE, STE. 202
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 US HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11770 US HIGHWAY ONE, STE. 202
NORTH PALM BEACH, FL 33408

FEI Number: 27-1489254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
150 W. FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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: MGR
Name: BUDDMEYER, DAVID
Address: 11770 US HIGHWAY ONE, STE. 202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: RODRIGUEZ, CARLOS J
Address: 2100 PONCE DE LEON BLVD, STE 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FLANNERY, JOSEPH J
Address: 228 PARK AVENUE S., STE 1750
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: GOLENZER, MARK
Address: 228 PARK AVENUE S., STE 1750
City-St-Zip: NEW YORK, NY 10003

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: DAVID BUDDMEYER

MGR

02/18/2012

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