

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001280

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAUDERDALE BEACH HOTEL, LLC

Current Principal Place of Business:

101 SOUTH ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

203 E. BALTIMORE AVE.
MEDIA, PA 19063

Current Mailing Address:

203 EAST BALTIMORE PIKE
MEDIA, PA 19063

New Mailing Address:

203 E. BALTIMORE AVE.
MEDIA, PA 19063

FEI Number: 65-0870669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, NEAL
7320 GRIFFIN RD., SUITE 109
DAVIE, FL 33314 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 () Delete
Name: STRINE, WALTER M JR.
Address: 203 E. BALTIMORE PK
City-St-Zip: MEDIA, PA 19063

Title: MGR () Delete
Name: STRINE, WILLIAM B
Address: 203 E. BALTIMORE PK
City-St-Zip: MEDIA, PA 19063

Title: MGRM () Delete
Name: MUELLER, WILLIAM L
Address: 240 WEST ROUTE 38
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. STRINE

MGR

01/16/2009

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