2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M98000001371 1. Entity Name NASH HOTEL, L.L.C. Principal Place of Business Mailing Address 1120 COLLINS AVE. MIAMI BEACH, FL 33139 1120 COLLINS AVE. MIAMI BEACH, FL 33139 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1871458 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LURIE, KEVIN DO NOT WRITE 1120 COLLINS AVE. MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME DKJ FAMILY LIMITED PARTNERSHIP STREET ADDRESS 27979 RED RAVEN ROAD U00000336558 04/27/05-80129-014 50.00 CITY-ST-ZIP PEPPER PIKE, OH 44124 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not guarify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4.22.05

FILED

05.674.780

Daytime Phone #