2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000683

Entity Name: BD-MORR HOTEL LLC

FILED Jan 06, 2010 Secretary of State

Date

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

150 20TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

150 20TH STREET MIAMI BEACH, FL 33139

FEI Number: 22-3650085 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONATHAN MORR GROUP LLC

Address: 150 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 BD MIAMI BEACH LLC

 Address:
 150 20TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JONATHAN MORR GROUP LLC MGRM 01/06/2010