

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139517

Entity Name: PHG AT KEY LARGO II, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021 US

FEI Number: 38-3899106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN B. GREENFIELD, ESQ.
1615 SOUTH CONGRESS AVENUE
SUITE # 200
DELRAY BEACH, FL 33445 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: STEVEN B. GREENFIELD

04/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRIME HOSPITALITY GROUP II, LLC
Address 4651 SHERIDAN STREET, STE 480
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRIME HOSPITALITY GROUP II, LLC

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date