2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033668

Entity Name: GHG SIENA INVESTORS LLC

FILED Jan 06, 2011 Secretary of State

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

120 FORBES BLVD SUITE 180

MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

120 FORBES BLVD SUITE 180 MANSFIELD, MA 020481150 US

FEI Number: 55-0815082 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:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

MCDONOUGH, BRIAN J ESQ
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: BRIAN J MCDONOUGH 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE GATEHOUSE GROUP, INC.
Address: 120 FORBES BLVD. SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM

Name: CANEPARI, DAVID J

Address: 120 FORBES BLVD. SUITE 180 City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM

 Name:
 PLONSKIER, MARC S

 Address:
 120 FORBES BLVD. SUITE 180

 City-St-Zip:
 MANSFIELD, MA 020481150 US

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: MARC S PLONSKIER MGRM 01/06/2011