2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063768

Entity Name: GYMOTEL, L.L.C.

FILED Aug 22, 2006 Secretary of State

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

4340 SHERIDAN STREET, 2ND FLOOR 100 N BISCAYNE BLVD HOLLYWOOD, FL 33021

SUITE 500

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

4340 SHERIDAN STREET, 2ND FLOOR 100 N BISCAYNE BLVD

HOLLYWOOD, FL 33021 SUITE 500

MIAMI, FL 33132

FEI Number: 20-1666750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S SUREAU, OLIVER 4340 SHERIDAN STREET, 2ND FLOOR 100 N BISCAYNE BLVD HOLLYWOOD, FL 33021 SUITE 500

MIAMI, FL 33132 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: SUREAU OLIVIER 08/22/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

LEVY, JAMMES LEVY, JAMMES Name: Name: Address: 4340 SHERIDAN STREET, 2ND FLOOR Address: 100 N BISCAYNE BLVD, SUITE 500

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LEVY JAMMES 08/22/2006