

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063768

Entity Name: GYMOTEL, L.L.C.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD
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 03/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, JAMMES
Address: 100 N BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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 MGR 03/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date