

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063768

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: GYMOTEL, L.L.C.

**Current Principal Place of Business:**

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

**New Principal Place of Business:**

700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004

**Current Mailing Address:**

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

**New Mailing Address:**

700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004

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:**

JAMMES, LEVY  
700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004 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: JAMMES LEVY

04/01/2009

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: MGR (X) Change ( ) Addition  
Name: LEVY, JAMMES  
Address: 700 E DANIA BEACH BLVD #202  
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: JAMMES LEVY

MGR

04/01/2009

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