

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060715

Entity Name: CLIFTON HOTEL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1433 COLLINS AVENUE
APT 18AB
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0335966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK
450 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHEINBLUM, BRIAN
1433 COLLINS AVENUE
MIAMI BEACH, FL 33139 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 SCHEINBLUM

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEINBLUM, BRIAN
Address: 1433 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SABET, MICHAEL
Address: 1433 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: BRIAN SCHEINBLUM

MGRM

04/26/2012

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