

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078679

FILED
May 01, 2009
Secretary of State

Entity Name: GRAND SURFSIDE HOTEL, LLC

Current Principal Place of Business:

4833 COLLINS AVENUE, SUITE 1714
MIAMI BEACH, FL 33140

New Principal Place of Business:

4835 COLLINS AVENUE,
MIAMI BEACH, FL 33140

Current Mailing Address:

4833 COLLINS AVENUE, SUITE 1714
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114-066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J FREEMAN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

Title: MG () Change (X) Addition
Name: LEON, MARIE-CLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: JACQUES G MURRAY

MGRM

05/01/2009

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