

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: B.R. GUEST ST. PETE, LLC

Current Principal Place of Business:

6300 GULF BLVD.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O B.R. GUEST LLC
206 SPRING STREET
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 27-0638281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BR GUEST PARENT HOLDINGS, LLC
Address: 206 SPRING STREET
City-St-Zip: NEW YORK, NY 10012

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: STEPHEN HANSON

PRES

01/05/2011

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