

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026771

Entity Name: THE GARDENS HOTEL, LLC

Current Principal Place of Business:

526 ANGELA STREET
KEY WEST, FL 33040

Current Mailing Address:

526 ANGELA STREET
KEY WEST, FL 33040 US

FEI Number: 20-1003441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M
ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MIANO, KATHRYN N
Address 526 ANGELA STREET
City-State-Zip: KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN N MIANO

MGR

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date